December, 19
to
March 195

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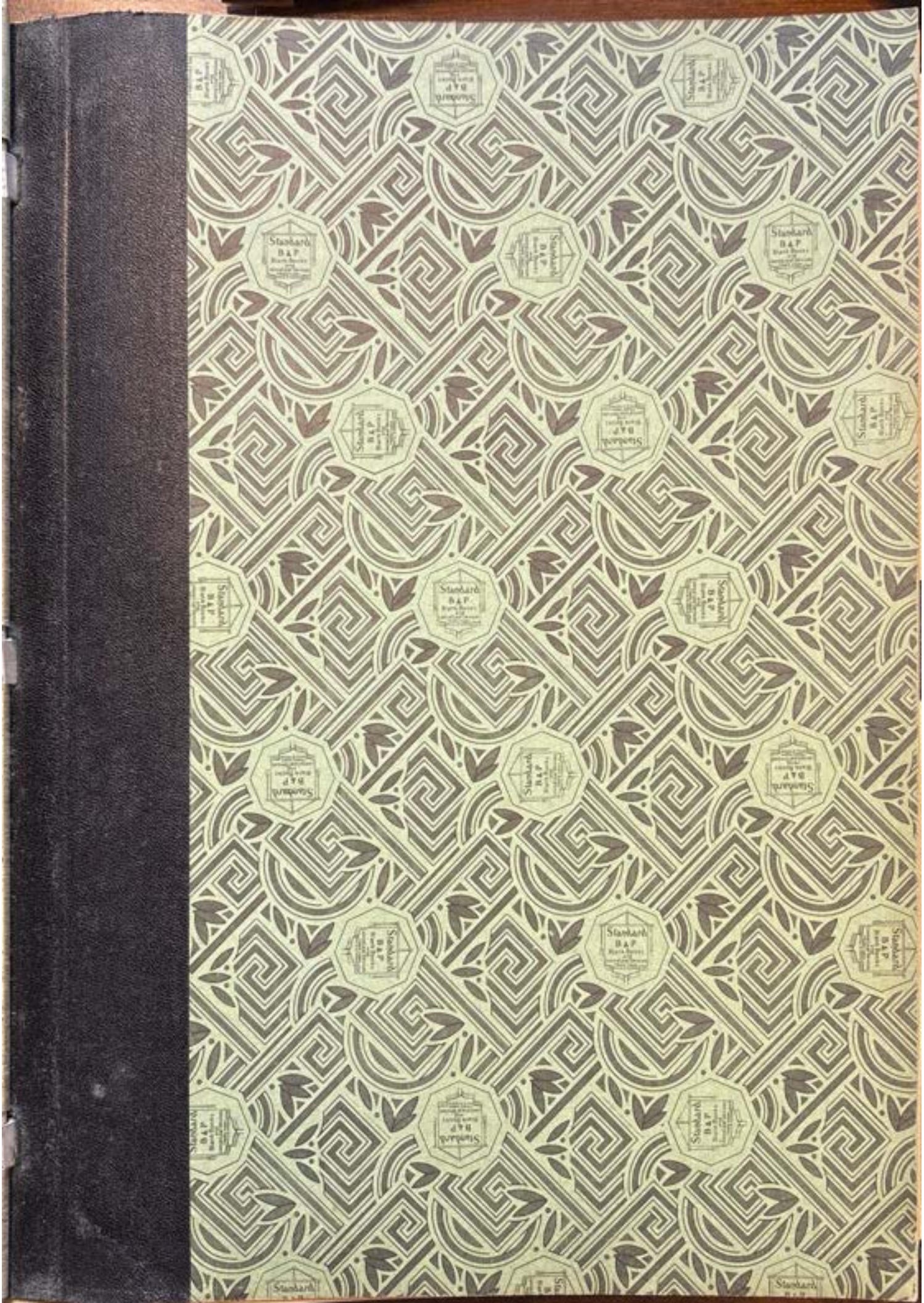

Hatboro, Pa.
December 5, 1956

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Palmer, Coran, Haigler, Newcomb, Howard, Jones and Lane; Burgess Williams, Engineer Haggerty, Treasurer Stelma, Solicitor Platten and approximately eight residents.

The invocation was given by Burgess Williams.

On a motion made by Councilman Jones, seconded by Councilman Lane and approved by the Council, the minutes of the meetings of November 5 and 23 were approved.

Councilman Jones presented the report of the Police Department indicating parking fines of $133.00 for the month of November. The reports of the Building Inspector and Plumbing Inspector were also presented.

Councilman Jones discussed the advisability of buying a standard model car in purchasing a new police department car in order to receive a higher trade-in value. There was also a discussion concerning the cost of renting a police car. Definite rental costs will be obtained by the committee for a discussion at the next meeting.

Councilman Howard presented the Assistant Health Officer's report.

Councilman Howard advised that it is recommended that we discontinue using the dump adjacent to the sewer plant as soon as possible. Expenditures for piping the stream, if continued dumping is done, make the above action advisable.

In connection with the purchase of the new Refuse Collection Truck which will handle both rubbish and garbage collections, Councilman Howard recommended that bids be received to cover the collection of garbage. Receiving of the bids would make available outside garbage collection service if the new truck and collection schedule become overloaded after March 1, 1957. There was no action taken on this matter.

Councilman Howard advised that the supply of Plumbing Code books has been completely used. Before printing a new supply consideration should be given to the revision of the present code or the adoption of a completely new code, possibly the National Plumbing Code. Further investigation of this problem was referred to the Health and Sanitation Committee.

On a motion made by Councilman Newcomb, seconded by Councilman Howard and unanimously approved by the Council, bids for the purchase of the refuse collection body and truck were awarded as follows:

Heil Equipment Co. of Phila., Inc.

1 HEIL 16 cubic yard Colectomatic Sanitary Refuse Body, completely installed on our Dodge truck chassis ready for operation.
F.O.B. Milwaukee, Wisconsin $4,875.00

1 Rear Safety Door and all automatic mechanism pertaining thereto 100.00

I. M. Jarrett

1 1957 DODGE Truck Model D-800, chassis and cab, in accordance with specifications listed in bid of December 23, 1956.
Net F. O. B. Detroit, Michigan 4,630.15

Councilman Newcomb presented the recommendation that a cinder and salt spreader be purchased for the use of the Highway Department at an approximate cost of $300. The expenditure will be made under the 1957 Budget.

A Motion was made by Councilman Newcomb, seconded by Councilman Howard, to purchase the salt and cinder spreader with payment to be made under the 1957 Budget. Councilmen Palmer, Haigler, Newcomb, Howard, Jones and Lane voted "For" and Councilman Coran voted "Against" the motion.

Councilman Coran explained that he voted against the expenditure as the 1957 Budget has not been prepared to date and therefore does not include the above item.

Councilman Newcomb advised that sewer contractor Berlanti has completed all required repairs and adjustments to streets under his contract in connection with the sewer installation.

Councilman Coran reporting for the Finance Committee, presented the complete budget and financial reports for the month of November which include the following: Borough Budget Report, Police Pension Fund, State Highway Aid Fund and Swimming Pool Report.

Councilman Coran further indicated that the balance in the General Fund at November 30, 1956, is $18,050.69.

Councilman Coran recommended that all vouchers for payment of invoices be cleared promptly so as not to loose the benefit of discounts. Some months ago an invoice from the Philadelphia Electric Company had been held up resulting in the loss of a discount of approximately $14.

Councilman Coran advised that he had received a report from the Tax Collector indicating tax collections through December 5, 1956, of $121,562.43 with outstanding taxes for the year of 1956 of $2,619.75.

Councilman Coran advised that the Borough treasury is now in the best financial condition in several years due to rigid budget controls over expenditures and the cooperation of all Borough employees.

Councilman Haigler indicated that there would probably be a higher cash balance at the end of 1956 than there had been at the end of year 1955.

There was a discussion concerning the necessity of borrowing funds to cover normal Borough expenditures in 1957 until the receipt of taxes in September. The Secretary was instructed to contact lending institutions to receive interest rates for a total borrowing of approximately $75,000.

Councilman Coran recommended that all outstanding liens be followed up for payment.

There was a discussion concerning the question of either closing the Borough books before December 31, 1956 or holding the records open until all December invoices can be paid. It was agreed that the records would be held open to pay as many 1956 invoices as are received.

Councilman Coran also indicated that a meeting should be held for a further discussion of the 1957 Budget.

The Secretary was directed to send copies of all of the financial reports to the newspapers.

Councilman Coran presented a request received from residents of Barbara, Norwyn and Shirley Roads for the installation of street lights. The request was referred to the Highway Committee and the Secretary was instructed to contact the Philadelphia Electric Company to have their street lighting representative meet with the Highway Committee to discuss the above request and proposed changes on York Road in the commercial district.

Councilman Palmer presented the resignation of Howard R. Holt as a member of the Planning Commission effective November 26, 1956.

On a motion made by Councilman Palmer, seconded by Councilman Howard and unanimously approved by the Council, the above resignation was accepted.

The Secretary read a letter from the Hatboro Borough Authority indicating that Mr. William P. Abbott had resigned from the Authority due to his moving from the Borough.

A motion was made by Councilman Palmer, seconded by Councilman Howard and approved by the Council, accepting the resignation of Mr. Abbott.

Councilman Palmer reporting for the Development Committee, advised that meetings had been held by the Assessment Committee and a plan worked out to cover the increase of real estate taxes in the

commercial zone prorated according to the proximity of the proposed parking lot to produce an income of $15,000 per year for the Borough. A meeting with the County Assessment Board is scheduled for December 8 to determine their willingness to go along with the assessment increases. It was pointed out that the complete cost of the construction and operation of the proposed parking lot will be borne by the commercial property owners.

Councilman Palmer further reported that the Parking Committee has received plans for the use of the Irving Hoffman frontage. These plans are now being reviewed by the Planning Commission and generally call for stores to be constructed at the rear of the Hoffman property with parking on the York Road frontage. This plan would greatly reduce the available parking area at the rear of the property.

Councilman Lane reported that he had been contacted by the American Legion Post to obtain permission to delay connection to the sewer system. The property is for sale and the prospective buyer will demolish the building. It was pointed out that if the building was vacated it need not be connected to the sewer system. However, if the building is occupied, the connection must be made or the penalty paid.

Councilman Lane reporting for the Park Board, advised that Mr. John Grier has been appointed secretary-treasurer of the Board. A membership drive and publicity campaign is being planned. A letter has been received from Mr. Mebus concerning the use and repairs to the pump. It was pointed out that the conditions listed in our letter of October 15, 1956, to Mr. Mebus concerning scum gutters and pump are still in effect.

Concerning repairs to the pool piping during the past season, Solicitor Platten advised that R. M. Luff Construction Company has requested payment of their invoice in the amount of $1400. covering the removal and replacement of the concrete deck. Mr. Platten reported that the invoice was sent to Kirk Plumbing & Heating Company for payment sometime ago. The question to be decided is whether Luff should sue the Borough for payment of the invoice and the Borough in turn sue Kirk for the same amount or should the Borough pay Luff and bring suit against Kirk for the amount.

Councilman Palmer indicated that Luff cooperated with the Borough in doing the above work. Mr. Platten recommended that Luff sue the Borough to recover his bill.

After the above discussion it was decided to consult with Mr. Luff to determine his position and wishes, after which a meeting of all of the parties involved should be held to make one last request to Kirk and his surety before proceeding in court.

Engineer Haggerty presented his letter advising that Bank Street from Lehman Avenue south to Spring Avenue is a dedicated Borough street. The request of the School Board for a sidewalk

was referred to the Public Works Committee to meet with the School Board to determine their wishes.

The Secretary advised that minutes of Sewer Authority meeting have been received and are available.

Secretary read a letter from County Commissioners indicating that County Aid is available toward the cost of installing new traffic signals. This aid would be for 25% of the cost, not to exceed $1,000.

The Secretary read a letter from the Hatboro Borough Authority presenting a plan covering the complete service area for the Authority for water service. The letter and plan was referred to the Public Works Committee for review and recommendation.

The Secretary reported that in connection with the Monument Avenue bridge repairs the State Highway Department has advised that the Borough cannot receive its allocation of funds until the Cheltenham Contracting Company has been paid in full. Previous action by the Council indicated that the Borough would not pay the contractor until the State funds had been received. Receipt of the funds is also withheld until payroll and material data is filed with the State to their satisfaction.

On a motion made by Councilman Newcomb, seconded by Councilman Lane and approved by the Council, it was voted that the contractor be paid the full amount due as soon as copies of the payroll and material data are received by the Borough, along with a certification that his subcontractor has been paid.

The Secretary read a letter from the Taylor Exterminating Company advising that they had received numerous calls from Hatboro residents for exterminating services in connection with rats. No action was taken on this matter.

The Secretary read a letter from Mr. Gramlich, Springdale Avenue, indicating his disfavor with the present weed ordinance. There was a discussion concerning the week control ordinance and it was agreed that the first consideration should be given to the fire hazard. Revision or repeal of the ordinance was referred to the Public Safety Committee for recommendation.

There was a discussion concerning action to be taken by the Council in connection with the petition of Mrs. Sewell for a change in zoning at Madison Avenue and County Line Road.

A motion was made by Councilman Newcomb, seconded by Councilman Jones and approved by the Council to deny the petition of Mrs. Sewell for a change in zoning from residential "B" to Retail and to refer the problem to the Zoning Board of Adjustment for recommendation.

Councilman Palmer, indicated that if proper zoning is to be retained in the Borough, such changes as requested above should not be granted. Solicitor Platten pointed out that changes or exceptions may be required from time to time due to the development or uses of properties.

The Secretary reported that the stream clearance work in the Pennypack Creek was started on November 30, 1956 and should be completed in four weeks. It was also reported that a survey has been made of the stream conditions at Warminster Road so that further work may be planned for the future.

Councilman Lane introduced the subject of sewer connections which have not been made before the deadline of December 1, 1956 as set by Council at a previous meeting.

Councilman Jones recommended that those property owners not connected before the deadline should be referred to the Justices of Peace with each case to be heard and decided on its respective merits. The Secretary advised that a revised and up-to-date list of those not connected at 12/1/56 has been received from the Sewer Authority.

The President of Council directed the Secretary and the Solicitor to proceed in accordance with Ordinance No. 274 for all those properties listed as un-connected.

Councilman Haigler announced that the next meeting of Council would be on Wednesday evening, December 26, 1956, at which time the budget will be discussed along with any other business that may come before Council.

On a motion made by Councilman Jones, seconded by Councilman Howard and approved by the Council, the meeting was adjourned at 11:55 P.M.

Thomas L. McCluskey
Borough Secretary

RECAPITULATION

11/30/56

BALANCE IN CASH BOOK January 1, 1956			$ 7,134.66
Total Receipts on Statement of Income		185,309.71	
Items of elimination:			
* (a) Paid to Bank	67,000.00		
(b) Refund of sewer connections Payment of $894.00 a/c 32.H			
* applied against Plbg.Permits	894.00	67,894.00	253,203.71
Total Receipts for 11 months 1956			260,338.37

Expenditures	Schedule		
Administration	11	12,142.37	
Tax Collection	12	1,540.95	
B orough Building	13	9,308.78	
Police,Fire,Bldg.&Zoning	21-22-23	51,625.86	
Health & Sanitation	31-5-6-9	17,356.00	
Highways- Street Lighting	41-2	28,789.09	
Recreation	61-2-3-9	22,442.62	
Miscellaneous	91-2-6-9	3,489.56	
Debt Service	111-112	3,259.81	
Principal Pd on Indebtedness	31	15,000.00	
*Temporary Loans Repaid	132	67,000.00	
Highway Aid Fund	1552-3-4	10,733.40	
Refund of Sewer connections	32 H	894.00	
Total Expenditures			243,582.44

Deduct			
Reserve for Borough Social Security		167.91	
Employee Collection " "		167.91	
Employee Collection Withholding Tax		884.87	
Employee Collection Police Pension Fund		74.07	1,294.76
ACTUAL EXPENDITURES PAID			242,287.68
TOTAL CASH ON HAND Per Check #1314 as at Nov. 30, 1956			18,050.69

*Asterisk items used as items of elimination; also amount paid out used against amount received.

Prepared by: JOHN STELMA

Borough Treasurer

Hatboro, Pa.
December 26, 1956

A special meeting of the Borough Council was held in the Municipal Building on the above date.

The purpose of the meeting is to discuss the 1957 Budget and transact any other business to come before the Council.

The meeting was called to order at 8:10 P.M. with the following present: Councilmen Palmer, Coran, Haigler, Newcomb, Howard, Jones and Lane; Burgess Williams, Treasurer Stelma, Engineer Haggerty and approximately forty residents.

The invocation was given by Burgess Williams.

A motion was made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council to appoint Officer Spicer to the position of full patrolman in the Police Department effective January 1, 1957, at a yearly salary of $4,079.25.

A motion was made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council appointing Walter Z. Dudbridge to the position of Chief of Police, effective January 1, 1957, at a yearly salary of $4,750.00.

Councilman Jones advised that with the opening of the new Pennypack School a request has been received from the School Board for three additional crossing guards. Instead of having the three guards hired by the Police Chief, the Public Safety Committee recommends that an advertisement be put in the local newspaper so that applicants may be interviewed and hired by the committee. Councilman Jones further advised that the committee has been negotiating with the School Board in an effort to have them share the cost of crossing guards.

Solicitor Platten advised that the School Board solicitor has recommended that the Council and the School Board endeavor to get a court decision as to the legality of the School Board making such an expenditure.

Councilman Howard presented a request from the Water Authority for the approval of the Council for the installation of a new fire hydrant on Fulmor Avenue near Warminster Road. On a motion made by Councilman Palmer, seconded by Councilman Howard and approved by the Council, the request was referred to the Public Safety Committee for recommendation, providing the installation does not involve extension of the water service area and that the hydrant is needed.

Councilman Newcomb presented a letter from the Water Authority requesting permission for the Authority to perform all road restoration work in connection with the renewal of all water connections in the York Gardens district. This request would eliminate the payment of full street opening fees as required by present Borough ordinances.

On a motion made by Councilman Newcomb, seconded by Councilman Howard and approved by the Council it was voted that the above request be granted but permission be restricted to the York Gardens area.

Councilman Haigler recommended that the Finance Committee review all license and permit fees as they appear to be too low in comparison to neighboring communities.

Councilman Lane recommended that the Secretary be instructed to turn over to the Justices of Peace a list of all property owners not connected to the sewer system as of December 1, 1956. On a motion made by Councilman Lane, seconded by Councilman Palmer and approved by the Council, the above action was approved.

Councilman Coran reporting for the Finance Committee advised that the bank balance as of this date is $17,648.67. After paying vouchers approved at this meeting of approximately $2,600.00 and considering the engineering fee due Mr. Mebus of $6,000.00, there will be a true balance at the end of the year of approximately $9,000.00. Councilman Coran also advised that a final financial report for the year will be presented at the January Council meeting.

Councilman Coran presented a letter from the Hatboro School Board requesting that the Council waive the 1% Borough Real Estate Transfer Tax in connection with the ground taken for the new school from Fred Mahnke. The amount involved is $133.00. The request was referred to Solicitor Platten for investigation and report at the next meeting.

The Secretary reported that in connection with the required sidewalk repairs on York Road, all property owners have either complied or indicated plans to do the work with the exception of the former Garner property. The Secretary was instructed to advise the owners of the Garner property to start the work within two weeks or the Borough will proceed as outlined in the ordinance.

Solicitor Platten reported that negotiations are in process to settle a claim by Mr. and Mrs. Doerfel, Warminster Road, in connection with ground taken with the widening of Warminster Road. In order that the Borough may be represented by a qualified realtor, a motion was made by Councilman Coran, seconded by Councilman Newcomb and approved by the Council, recommending the retaining of John Massimilla.

The Secretary advised that letters had been sent to all property owners who have Borough liens in connection with sidewalk, curbing or sewer rent bills. On a motion made by Councilman Coran, seconded by Councilman Lane, the Secretary was authorized to accept and give receipts for partial payments on these liens, after Council has approved the partial payment plan.

In response to a request made several months ago by several Councilmen, the Secretary advised that he had received a quotation for fifty identification cards, including photographs and fingerprints, at a total cost of $95. It was recommended that the Finance

Committee review this matter.

The Secretary advised that the Borough of Hatboro has been asked to be host to the March meeting of the Montgomery County Borough' Association. On a motion made by Councilman Coran, seconded by Councilman Jones and approved by the Council, the Secretary was authorized to make the necessary arrangements to hold the dinner and meeting at the Hatboro Hotel, with the advice of the Financial Committee.

The Secretary announced that all 1956 invoices received to date have been vouchered for payment.

A motion was made by Councilman Lane, seconded by Councilman Palmer and approved by the Council to re-appoint Dr. Nevin Sponseller as a Director on the Hatboro Borough Authority for a term of five years to expire December 31, 1961.

A motion was made by Councilman Palmer, seconded by Councilman Lane and approved by the Council to appoint Mr. Lawrence Miller, S. Linden Street, as a Director on the Hatboro Borough Authority to serve the unexpired term of Mr. William Abbott, to expire on December 31, 1960. This appointment is subject to Mr. Miller's resignation from the Park Board.

A motion was made by Councilman Lane, seconded by Councilman Howard and approved by the Council, to re-appoint Mr. Allen Ziegler to the Hatboro Park Board for a term of 5 years to expire December 31, 1961.

A motion was made by Councilman Howard, seconded by Councilman Lane and approved by the Council to appoint Mr. Frank Taylor, Moreboro Road, to the Hatboro Park Board, subject to the resignation of Mr. Lawrence Miller, for a term of 3 years to expire December 31, 1959.

A motion was made by Councilman Lane, seconded by Councilman Newcomb and approved by the Council to re-appoint Mr. Floyd Brink to the Hatboro-Horsham Joint (School) Authority for a term of 5 years to expire December 31, 1961.

A motion was made by Councilman Palmer, seconded by Councilman Coran and approved by the Council to re-appoint Mr. Peter Giel to the Hatboro Planning Commission for a term of 5 years to expire December 31, 1961.

No action was taken on an appointment to the Planning Commission to replace Mr. Howard R. Holt.

Action on an appointment of a member to the Zoning Board of Adjustment was withheld to a later date.

Councilman Haigler advised that appointment of a member to the Shade Tree Commission was deferred as the work of the Shade Tree

Commission was deferred as the work of the Shade Tree Commission may be combined with Park Board.

A motion was made by Councilman Palmer, seconded by Councilman Coran and approved by the Council, requesting the Solicitor to prepare an ordinance to assign the duties of the Shade Tree Commission to the Park Board and retain the two present members of the Shade Tree Commission as advisors to the Park Board.

Councilman Palmer reporting for the Development Committee, invited Mr. Lloyd Bailey of the Parking Committee to speak concerning the Parking Lot proposal.

Councilman Palmer presented a summary of the survey taken of the commercial property owners and indicated that the count to date showed 47 owners in favor of the proposal and 46 owners opposed. Considering assessed valuation, those in favor of the proposal totaled $558,000. compared to $451,000. against the proposal. Mr. Palmer further indicated that many interviewed were not prepared to make a decision at the present time. Mr. Stanley Knipe and Mr. Kenneth Weir, college students retained by the committee to interview the commercial property owners, both indicated that many property owners were not completely informed concerning the proposal and wanted more time to think it over.

Mr. Lloyd Bailey agreed that the committee could not produce a mandate for the Council to proceed with the plan and suggested that deferred payment bonds be considered, that a further study be made and that the borrowing question be placed on the April ballot after an educational campaign has been put on for all of the residents.

Councilman Palmer presented the recommendations of the Development Committee as follows:

Report of Development Committee to Borough Council
at Special Meeting, December 26, 1956

Since the last meeting of Council, the Development Committee, Planning Commission and Special Parking Committee have held two public meetings to explain the parking lot proposal--one with merchants and property owners and the second with property owners only. Both meetings were surprisingly well attended, considering the busy time of year. At both meetings, there was considerable discussion on both sides of the issue. Merchants and property owners both were invited to sign statements favoring or opposing the lots with the results just reported by Mr. Bailey.

Though there appears to be a majority in favor of the proposals, the Development Committee feels that sentiment against the lot is too widespread and deep-seated to disregard where success of the entire project depends not only on the willingness of the property owners to pay the increased assessments without protest but also to make improvements that will take full advantage of the lots.

Report of Development Committee Cont.

Even more serious an objection is the haste with which the proposals had to be presented in an effort to make the January 1 deadline. It would be a serious error to push through this proposal without making every effort to enlist the widest possible backing. This Council has been most critical of previous Councils for making important decisions without first explaining them fully to the people. It would hardly be consistent for us to now recommend that the proposed assessment increase be put into effect at once.

We have been told that we must have the courage to make this decision because it is so obviously a right one. We are not so sure that it is a good decision where a sizeable proportion of the business community, even if not a majority, lack confidence that the proposed lots will pay off for their properties and their stores.

Therefore, the Development Committee recommends that the parking problem be referred back to the committee to study these proposals, some of which were advanced during our public discussions:

1. To proceed with the present plan, seeking to get property owners to voluntarily donate the amounts of the proposed tax increase so that work on the lots can proceed this summer; meanwhile, the proposal to be placed on the April ballot for a referendum to authorize borrowing of funds for lot development.
2. To investigate possibilities of developing only a portion of the entire project in the beginning to determine response and results.
3. To investigate possibilities of property owners donating the land for the lots with the Borough assuming responsibility for its development.

Though we cannot recommend that Council proceed with the full project at this time, the Development Committee wishes to thank the Planning Commission and Special Parking Committee for their help and assures them and others that the parking problem will not be allowed to languish without further action. We intend to aggressively pursue all possible avenues to parking lot development. Finally, we remind the business community once more that our task would be immeasurably lightened if they would but organize to speak with one voice.

LANE PALMER, Chairman
Development Committee

Mr. Palmer, after explaining the proposal, asked the Solicitor whether or not he had any reason to believe that the proposal could lawfully be adopted by the Council and what, if any, other opinion he had on the matter bearing upon its legality. Mr. Platten replied that in anticipation of such a question being asked of him, he had prepared a statement which, because of its length and detailed nature, he had prepared in written form, and requested that Mr. McClurken read it. Mr. McClurken read Mr. Platten's memorandum and the President ordered that a copy of the statement be attached to the minutes and initialed by the Secretary for identification purposes.

MEMORANDUM:

TO MEMBERS OF THE BOROUGH COUNCIL

Since the Council meeting of December 26, 1956 is to take up consideration of the Parking Lot development of the Garner and adjacent properties, I assumed that I would be asked whether or not the proposed plan was legal in the sense of whether or not the Borough could lawfully enter into the contemplated arrangement.

It will be best to review my understanding of the proposal:

The Borough is to acquire the land and construct thereupon a graded, paved, lighted and otherwise improved surface and related facilities for the conduct of a Municipal Parking Lot. There is no doubt that the Borough may lawfully do so and that any funds appropriated and expended therefor could lawfully be secured through the issuance of General Tax Obligation Bonds which, when issued, would be valid, binding obligations of the Borough of Hatboro. It has been the publicly announced policy of the Council that no action with respect to the Parking Lot would be undertaken where the expense of such acquisition and construction would fall upon the residential property owner of the Borough. To this end, various committees, singly and collectively, have attempted to develop proposals which would meet this requirement of this Council.

The proposal now is to acquire ground for two Parking Lots; namely, the Garner property, together with portions of certain adjacent properties, and property lying just west and south of the Atlantic Refining Station at the intersection of Moreland Avenue and York Road; and the improvement of the Garner property to the end that approximately 770 cars could be accommodated thereby. The cost of the acquisitions and improvements is estimated at $350,000, which is proposed to be financed through the issuance of General Tax Obligation Bonds by the Borough, with maturity set for 1987.

The proposal continues that the Borough revenues from tax sources could be increased by the amount necessary over and above any revenues to be derived from the operation of the Parking Lot by increasing the assessments of the areas now zoned "Commercial", in varying degrees relative to the proximity of each property to the Parking Lot. The increased assessment is estimated to bring in sufficient additional revenue as to enable the Borough to carry and sink the Bonds and to cover the cost of operation, maintenance and repair.

The proposal continues that the acquisition of the ground of both parking lots and the construction of one be initiated immediately to meet certain stated requirements of the School District of Hatboro and the existing commercial enterprises of Hatboro (exclusive of those on Jacksonville Road). The unique feature of the pro-

posal is that the increased assessment is proposed to be initiated during the calendar year of 1957 and prior to the acquisition and construction and, to this extent, requires the new valuation of the indicated properties to be based upon a future and as yet unrealized improvement of a property other than the specific property being valued.

We are told that it is necessary for the Council to act prior to December 31, 1956, in giving a commitment to initiate the acquisition and construction and to complete the same prior to the end of 1957. If this commitment is given, the subordinate assessor will increase the valuation of the indicated properties in certain percentages in accordance with a plan orally and tentatively approved apparently by the Montgomery County Board of Assessment and Revision of Taxes, if, but only if, the said Board is assured by proper evidence in writing that the property owners of the indicated property acquiesce in the increase and will undertake no action in protest thereof.

To this end, two meetings have been held at which the participants gave indication of approval and disapproval of the said proposal.

Council should remember that increases in assessment valuations must be accompanied by notice to property owners that any

appeals therefrom must be taken and heard upon a day certain (usually approximately ten to thirty days from the date that the notice is sent). Following the date of hearings, the Board must come to its decision and the tax payer then has thirty days from the date of final decision of the Board, during which he may prosecute an appeal to the Common Pleas Court and thereafter to the Superior or Supreme Courts of Pennsylvania. Council should also bear in mind that it will be necessary to submit to the electorate a question as to whether or not the Borough may incur sufficient additional debt so as to pay for the cost of acquisition and construction of the Parking Lots. It is entirely possible that the primary election of April, 1957, will occur prior to final action being taken with respect to the proposed increase in assessments.

It would appear to me to be incurring a serious risk for the Borough to conduct its affairs and arrange its fiscal policies upon a basis which is without clear warrant in any law or decision with which I am familiar. I can find no legal basis for the subordinate assessor to increase or for the County Board for the Assessment and Revision of Taxes to approve any assessment valuation solely on the basis of a proposed benefit, as distinguished from a present and realized benefit. This proposal is more unique in that it contemplates an increased assessment for not only a proposed benefit

but a proposed benefit which, if it comes into being, will be in being only for a portion of the tax year and will be an improvement at a place more or less distant from each individual property which will have incurred the increase. It is normally difficult enough for assessors to substantiate increases in valuation based upon improvements to properties where such improvements are located upon the tax payer's property itself. It would seem to me all the more difficult for a Court to measure that a property's value has increased by upwards of 25 to 30% on account of a public improvement occurring at some distance from the taxable property itself. And it becomes, it seems to me, most difficult not only if the increase is based upon a prospective public improvement but also upon a benefit which has not met the test of time and experience. For instance, if the proposed benefit had been in existence for, say, six months or more, the Court would be more willing to give weight to the assessor's testimony that the experience of the commercial property being taxed had been such that its market value had increased at least equally to the increase in assessment that he had made.

If Council desires to finance these lots and in the manner suggested by the proponents, it must be prepared to accept the risk that some, if not many, of the prospective and affected commercial property owners may prosecute an appeal before the Board for the

Board for the Assessment and Revision of Taxes and thereafter to the Common Pleas and Appellate Courts. Naturally the number and kind of properties from which appeals might be made would have a direct mathematical relation to the numbers of dollars involved in the subsequent revenues of the Borough. Council should also remember, however, that the prosecution of appeals does not delay the collection of the disputed taxes. The normal practice is that the disputing tax payer pays the disputed taxes to the tax collector, subject, in the event of a favorable decision to him, to a refund or a credit against taxes of the following year or years.

As I have indicated before, I have no doubt in my mind but that this is a present and real risk inherent to the proposal. Its elimination cannot be assured by the submission of statements of property owners acquiescing to increased assessments since I do not believe that one can bargain with assessing authorities or that assessing authorities can contract with individuals concerning their assessments. To my mind the submission of such papers could be used at any tax appeal as indicating that the tax payer had no objection at the time he gave his consent provided that the consent gave a full outline of the facts upon which the tax payer relied at the time he gave his consent.

I have attempted to avoid passing upon the wisdom of any action which Council may take and have attempted to keep my opinion strictly to the field of law. It is my opinion that the Borough may lawfully acquire and construct the proposed Parking Lots and do so by way of General Tax Obligation Bonds. If such a method of financing is used all funds received by the Borough from taxes and other sources, unless specifically restricted for other purposes, may, and if necessary, must be used to pay interest and principal upon such General Tax Obligation Bonds in accordance with their terms, in addition to paying for the operation, maintenance and repair expenses incurred after such acquisition and construction.

Peter Platten

PP:AM

Councilman Palmer further pointed out that due to the wide spread unpopularity of the project and the apparent haste in deciding without a public referendum by the people prohibits a quick decision in the matter.

Councilman Palmer also recommended that the business district should organize themselves into a more unified body for concerted action.

A motion was made by Councilman Palmer, seconded by Councilman Lane and unanimously approved by the Council to refer the parking proposal back to the Parking Committee with recommendations as outlined in the Development Committee's Report.

Mr. James Grier expressed his opinion in favor of prompt action to go ahead with the proposal.

Mr. Berlin stated that if a decision was not made quickly there should be no need for action in the future.

Mr. Bovaird questioned the amount of benefit to be derived from the project and also questioned the legality of condemnation proceedings unless all of the community benefits.

Mr. Barbano pointed out that parking has been a five year problem and that we now should have the courage to go ahead and undertake the project for the benefit of all.

Mr. Lloyd Bailey questioned whether it would be legal to acquire the land and lease the parking lot to the merchants to operate. Mr. Platten did not believe it to be legal and also pointed out that condemnation proceedings could not be used for such an operation. He also pointed out that the same result could be obtained if the merchants formed a non-profit organization and went ahead with the proposal.

Mr. Samuel Gamburg agreed with the action of Council in rejecting the proposal due to the lack of the decided majority in favor of the project. He also sees great benefit to all taxpayers even though the commercial taxpayers are asked to finance it.

Councilman Palmer recommended that the petition for a change in zoning on York Road, north of Summit Avenue, from residential to retail should be considered.

A motion was made by Councilman Palmer, seconded by Councilman Howard and approved by the Council to table definite action on the above petition for three months and invite the property owners involved to present development plans to the Planning Commission and Council for review.

The Secretary advised that an invoice in the amount of $112, sent to B. K. G. Inc., covering retroactive $2.00 sewer permit fees had not been paid to date. A recommendation by Council at a

previous meeting instructed the Secretary to withhold re-registration of the above plumbing concern.

After a discussion a motion was made by Councilman Jones, seconded by Councilman Palmer, to withhold registration of B. K. G. Inc. for the year 1957 unless the retroactive fees are paid. The vote on the motion was : For-- Councilmen Palmer, Coran, Haigler and Jones; Against-- Councilmen Howard, Lane and Newcomb.

On a motion by Councilman Jones, seconded by Councilman Coran and approved by the Council, the meeting was adjourned at 11 P.M.

Thomas A. McClurkin
Borough Secretary

Hatboro, Pa.
January 14, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:25 P.M. by Councilman Haigler with the following present: Councilmen Palmer, Lane, Haigler, Newcomb, Howard and Jones; Burgess Williams, Solicitor Platten, Engineer Haggerty, Treasurer Stelma and approximately ten residents.

The invocation was given by Burgess Williams.

Officer Walter Z. Dudbridge was sworn in as the Police Chief for the Borough of Hatboro by Burgess Williams.

On a motion made by Councilman Jones, seconded by Councilman Lane and approved by the Council, the minutes of the meetings of December 5 and December 26, 1957 were approved. Copies have been furnished to all Councilmen.

Councilman Jones presented the report of the Police Department, and Plumbing Inspector for the month of December 1956.

Councilman Jones reported that the Public Safety Committee recommended that the following traffic regulations be ordained:

1- One way traffic north on Chester Avenue, from Spring Street to Lehman Avenue, during the hours 7:30 to 9:00 AM to 2:00 to 3:30 P.M.

2- No parking on the south side of Lehman Avenue, from York Road to Chester Avenue.

On a motion made by Councilman Jones, seconded by Councilman Lane and approved by the Council, the Solicitor was instructed to prepare an ordinance for the above.

On a motion made by Councilman Jones, seconded by Councilman Lane and approved by the Council, the following resolution was adopted covering the application for a permit for the installation of traffic signals at York Road and Horsham Road and York Road and Lehman Avenue. (See Page 2590)

A motion was made by Councilman Jones, seconded by Councilman Lane and approved by the Council, authorizing the Public Safety Committee to advertise for the taking of bids for the purchase of a new police car.

Councilman Jones reported that the Public Safety Committee is considering reducing the alloted parking time on the parking meters on York Road by 50%.

APPLICATION FOR PERMIT TO INSTALL
AND OPERATE TRAFFIC SIGNAL

WHERE, the BOROUGH OF HATBORO, Montgomery County, desires to erect, operate and maintain traffic signals at the intersection of YORK ROAD AND LEHMAN AVENUE
YORK ROAD AND HORSHAM ROAD, and

WHEREAS, the Vehicle Code requires the approval of the Secretary of Highways before any traffic signals may be legally erected or reconstructed,

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of Highways, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Highways or his agent, the BOROUGH OF HATBORO will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code and the Manual of Regulations for Official Traffic Signs and Signals of this Commonwealth, and

Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Highways.

Councilman Howard reporting for the Health and Sanitation Committee, presented the report of the Assistant Health Officer.

Councilman Howard presented a letter of complaint from William Aherne, South York Road, concerning the kitchen ventilating fans on the restaurant adjoining his property. Councilman Howard will investigate and report at the next meeting.

Councilman Howard reported that the new refuse collection truck will be shipped from the factory on January 15, 1957.

Concerning the hearings for the sewer connection ordinance violations, Councilman Howard reported that they would begin on Saturday morning, January 19, 1957.

Councilman Newcomb reported that the new salt spreader had been used several times by the Highway Department for snow removal.

Councilman Newcomb reported that the cost of removing the trees

in connection with the stream clearance work amounted to $197.30.

Councilman Newcomb commended Mr. Edward Stauch, Maintenance Superintendent, for his good work and that of his department during the past year and pointed out that excellent records are maintained covering the Highway Department's work.

Councilman Lane reported that the sewer connection violations had been turned over to the Justices of Peace but that four cases have been withheld pending investigation by the Public Works Department.

Councilman Lane reported that there was some question concerning the installation of street lights on Barbara, Norwyn and Shirley Roads. In order to get the opinion of the residents, the Secretary was instructed to direct letters to each resident asking for their opinion.

Councilman Palmer reported that the Park Board has submitted a budget for year of 1957 which has been returned for additional facts. The new swimming pool fees are being formulated and will be announced shortly.

Councilman Lane reported that an ordinance has been prepared by the Solicitor, abolishing the Shade Tree Commission and assigning the duties of the Commission to the Park Board. It was agreed that adoption of the Ordinance would be withheld until the two remaining members of the Shade Tree Commission could be contacted.

Councilman Lane advised that the request received from the Water Authority for an extension of the water service area had been discussed by the Committee. A letter from Solicitor Platten was read indicating that Council should withhold approval of the request and consider each extension as needed individually.

On a motion made by Councilman Palmer, seconded by Councilman Lane and approved by the Council, appointing Harry W. Wilcke, Jr. to the position of Zoning Officer for the year 1957.

A motion was made by Councilman Palmer, seconded by Councilman Lane and approved by the Council appointing Kenneth DuGan, Earl Lane as a member of the Zoning Board of Adjustment for a term of three years to expire 12/31/59.

On a motion made by Councilman Palmer, seconded by Councilman Lane and approved by the Council, appointing Mr. Bernard Katz, North York Road, as a member to the Planning Commission for a term of two years to expire 12/31/58. Councilman Haigler withheld his vote on this motion. Councilman Palmer indicated that Mr. Katz was appointed so that the viewpoint of a resident of North York Road may be considered in connection with the proposed retail extension.

Councilman Coran entered the meeting at this point.

Councilman Coran advised that the 1957 Budget is being formulated but has not been completed.

Councilman Haigler advised that the Council is in a good position to complete the budget promptly as comprehensive reports have been prepared by the treasurer. The bank balance at the present time is $16,650.50. It was also indicated borrowing will be required by February 1, 1957.

It was agreed by the Council that a special budget meeting would be held on January 28, 1957.

The Secretary read a petition from a majority of the property owners on York Road between Monument and Summit Avenues, requesting the installation of curbing. The petition was referred to the Highway Committee for investigation and recommendation.

Mrs. Sewell, County Line Road and Madison Avenue, requested advice as to what action she could take to receive permission to operate a beauty parlor in her home. Solicitor Platten recommended that application be made to the Zoning Board for a Variance or Exception.

The Secretary read a letter from Frank Baxter, 200 N. Wood Street, concerning a water seepage problem in his cellar. The complaint was referred to the Plumbing Inspector for investigation.

Councilman Coran presented a complaint he had received concerning the storm water drain on the east side of South York Road, opposite Crooked Billet Road. As it appeared that this was a County or State Highway problem, Councilman Coran advised that he will take the matter up with the State Highway Department.

Mr. Saldutti, recent purchaser of a residential property at Byberry Road, advised of difficulties in altering the property for use as a beauty parlor. Noting that the Zoning Board has jurisdiction in this case, it was recommended that he apply to the Zoning Board for the required exceptions.

Dr. Greene questioned as to the proposed changes in "Use" requirements in the North York Road Residential "C" area. Councilman Haigler advised that the Planning Commission is presently considering these changes.

The Secretary advised that a building permit had been issued by the Building Inspector to Mr. Joseph Gish, for the erection of two semi-detached two family dwellings at Monument and Independence Avenues. Previous action by Council had directed that issuance of the permit be withheld. The Secretary was directed to revoke the permit as it had been issued without authority. It was further recommended that Mr. Gish and his architect appear before Council to review the building plans.

On a motion made by Councilman Palmer, seconded by Councilman Lane and approved by the Council, the meeting was adjourned at 10:45 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
January 28, 1957

A special meeting of the Borough Council was held on the above date for the purpose of discussing the 1957 Budget and any other business to come before the Council.

The meeting was called to order at 8:20 P.M. with the following present: Councilmen Palmer, Coran, Lane, Haigler, Newcomb, Howard and Jones; Burgess Williams, Treasurer Stelma, Solicitor Platten and one resident.

The invocation was given by Burgess Williams.

Burgess Williams discussed a newspaper article concerning a grand jury investigation in Delaware Township, New Jersey, of the multiple activities of the township engineer.

Treasurer Stelma advised that the current cash balance is $10,673.51. He also advised that borrowing would be needed by February 1, 1957 to meet a bond and interest payments due on that date.

Councilman Coran advised that he had received an interest rate bid for temporary borrowing from the Philadelphia National Bank of 2½%.

A motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council adopting the following Resolution:

RESOLVED, that the President and the Secretary of the Borough of Hatboro, be and they are hereby authorized in behalf of the said Borough of Hatboro, to borrow an amount not to exceed $70,000.00 from the Philadelphia National Bank, and to issue, execute and deliver a promissory note or notes in such amounts as, from time to time, in the opinion, signified by proper vouchers, of the President, Chairman of the Finance Committee and Treasurer, are required to pay bill due or to become due, payable on demand with interest at 2 1/2% per annum and to affix the corporate seal thereto.

Solicitor Platten introduced Mr. Reilley, an Attorney from the Veterans' Administration, who presented a plea for the exemption from the 1% realty transfer tax for the Veterans' Administration. It was pointed out that requirements of the Veterans' Administration call for two transfer deeds in cases where mortgages are defaulted and that the State of Pennsylvania has granted an exemption for one of the transfers.

Action on the above request was deferred pending further discussion.

Mr. Joseph Gish inquired concerning issuance of building permits for his proposed buildings at Monument and Independence Avenues. Councilman Haigler advised that action has been withheld pending receipt of a letter from Mr. Gish's architect. It was also indicated that the lot area available does not meet the zoning requirements and that one of the buildings does not meet the Building Code requirements. It was also noted that the building drawings submitted were not complete.

Solicitor Platten advised that the plans should be submitted to the Planning Commission for review after they have been checked by the Council.

Councilman Lane presented a recommendation that the request of the Hatboro Borough Authority for a blanket extension of the water service area be denied in accordance with Solicitor Platten's recommendation. This action was approved on a motion made by Councilman Lane, seconded by Councilman Coran and approved by the Council with Councilman Howard voting "No".

Councilman Newcomb advised that an ordinance is required to ordain curbs on North York Road between Monument and Summit Avenues.

A motion was made by Councilman Newcomb, seconded by Councilman Jones and approved by the Council, authorizing the engineer to establish the grades for the above curbing and instructing the solicitor to prepare the necessary ordinance for adoption.

Councilman Howard raised a question concerning the lettering and signs on the new refuse collection truck. After a discussion it was agreed that the decision should be made by the committee chairman.

Councilman Haigler discussed the contract with the Pennsylvania Railroad Company in connection with the dump adjacent to the Sewer plant. It was recommended that the lease be reviewed by the Solicitor so that prompt action can be taken.

Councilman Jones advised that he has made contacts for prices and samples for the uniforms for the three new crossing guards. The committee has decided to purchase the required items from Hirsch Tyler Company. Councilman Coran recommended that additional contacts be made and submitted the name of Weintraub Brothers, Philadelphia, Pa., as a prospect.

Councilman Coran distributed copies of the proposed budget and discussed all items with the exception of the salary and wage figures.

Councilman Coran indicated that the current figures indicated that a reduction in the Borough millage of one mill could be made with the result that the budget would be short $692.00. Proposed increases in permit fees were also discussed and Mr. Coran believed that such increases would more than provide the required income to balance the budget. If the present millage is retained many improvements such as street lighting on York Road and addi-

tional police services can be instituted. Following the budget discussion a motion was made by Councilman Jones, seconded by Councilman Howard, to adjourn the meeting at 11:30 P.M. The motion was not carried as the vote was: For - Councilman Howard; Against - Councilmen Coran, Lane, Haigler and Newcomb. Councilman Jones left the meeting before the vote was taken.

Councilman Haigler advised that an executive meeting would be held immediately to discuss the salary items in the budget. This discussion would be conducted by Council members only.

Thomas A. McCluskey

Hatboro, Pa.
February 11, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:20 P.M. with the following present: Councilmen Coran, Lane, Haigler, Newcomb, Howard and Jones; Burgess Williams, Solicitor Platten, Treasurer Stelma and Engineer Haggerty.

The invocation was given by Burgess Williams.

On a motion made by Councilman Newcomb, seconded by Councilman Howard and approved by the Council, the minutes of the meetings of January 14 and January 28 were approved.

In accordance with the bid advertisement, Councilman Haigler opened and publicly read the bids for the new police car.

On a motion made by Councilman Newcomb, seconded by Councilman Lane and approved by the Council the bids were referred to the Public Safety Committee for review and recommendation.

Councilman Jones presented the reports of the Police Department and the Plumbing and Building Inspector for the month of January.

On a motion made by Councilman Jones, seconded by Councilman Lane and approved by the Council, the following Ordinance was adopted:

AN ORDINANCE

To amend an ordinance approved February 7, 1950 entitled "An ordinance regulating traffic in, and certain uses of the highways of the Borough of Hatboro."

The Council of the Borough of Hatboro hereby ordains:

Section 1. Section 4 of the ordinance approved February 6, 1950 entitled "An ordinance regulating traffic in, and certain uses of the highways of the Borough of Hatboro," is amended by adding the following sub section:

V. It shall be unlawful to drive any vehicle north on Chester Avenue from Spring Avenue to Lehman Avenue during the hours of 7:30 o'clock A.M. to 9:00 o'clock A.M. and 2:00 o'clock P.M. to 3:30 o'clock P.M.

Councilman Howard presented the report of the Assistant Health Officer and advised that she had personally accompanied the inspector in making the inspections of the eating establishments in the Borough. Councilman Howard reported that all of the eating places were found to be in excellent condition.

Councilman Howard advised that new rubbish and garbage collection schedules are being printed and will be mailed out to all residences shortly.

There was a question from the audience concerning the installation of sidewalks in the Borough. Councilman Jones advised that sidewalks needing repairs will be reviewed in some areas but that an overall installation is not planned as the cost is assessed to the property owner.

Councilman Newcomb reported that the required sidewalk repairs on York Road have been completed with the exception of the Garner and Smith properties. Work on these will be started as soon as weather permits.

Councilman Newcomb reported that plans are being prepared for the curbing installation on York Road between Monument and Summit Avenues. There was a discussion concerning the extent of the curbing installation at the corners of Monument and Summit Avenues. Consideration should also be given to changing the grade of both Summit and Monument Avenues adjacent to York Road. It was agreed that the property owners would be contacted in order to avoid any damage claims in connection with curbing installations or grading changes.

Councilman Newcomb reported that the request from the School Board for sidewalks on Horsham Road would have to be deferred until the road can be brought to grade and paved. Councilman Newcomb also advised that the installation of sidewalks on West Lehman Avenue has not been considered as no request has been received from the School Board.

Councilman Newcomb reported that after an inspection of the condition of Spring Avenue, east of the school property, he had authorized the Maintenance Department to make temporary repairs to cost approximately $200.

The Secretary read a letter from Mr. Slater, Williams Lane, calling attention to the use of the Bank parking lot as a storage space for two large tank trucks. Councilman Jones advised that the Police Department had noted such a use several weeks ago and now recommends that the owner of the trucks remove them.

Councilman Newcomb reported that repairs have been satisfactorily made on those streets covered by sewer contracts with Glasgow and Cestone.

On a motion made by Councilman Newcomb, seconded by Councilman Lane and approved by the Council the Secretary was authorized to

advertise for the taking of bids for Highway maintenance materials on March 11, 1957.

There was a discussion concerning the payment to Luff Construction Company for the work done in connection with the repairs to the swimming pool. A motion was made by Councilman Lane, seconded by Councilman Newcomb and approved by the Council to approve the payment of $1,493.92. The check should be forwarded to Solicitor Platten.

The Secretary read a letter from Dr. A. Nevin Sponseller advising of his resignation from the Hatboro Borough Authority due to moving from the Borough.

Councilman Coran presented the Financial Report of the Treasurer for the month of January indicating a balance at January 31, 1957 of $10,828.51.

Councilman Coran advised that additional borrowing in the amount of $12,000. will be required shortly.

Treasurer Stelma reported that checks covering the Borough Real Estate Transfer Tax were not received directly by him from the title companies during the month of January due to a change in the forms made in error by the Secretary. New instructions have been issued requiring that the checks and forms be mailed directly to the treasurer.

Solicitor Platten reported that the attorney for the Veterans' Administration requests an early decision as to whether the Borough will exempt real estate transfers from the Borough tax as requested at a previous meeting. On a motion made by Councilman Lane, seconded by Councilman Newcomb and approved by the Council, it was voted to waive the 1% Borough realty transfer tax in connection with transfers involving the Veterans' Administration. This exemption will be included in the tax ordinance when adopted for the year of 1957 at the next meeting.

Councilman Coran distributed copies of the proposed budget for the year 1957. After a discussion of various items, a motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council to place the budget on view and arrange for the required newspaper advertisement.

Councilman Haigler questioned the members of the Planning Commission concerning the changes to the Zoning Code now being formulated by the Planning Commission. Mr. Heacock advised that the Commission was discussing the changes and expected to make a complete report at the March meeting.

Mr. Heacock discussed the application of Mr. Joseph Gish for a Building Permit for the construction of semi-detached dwellings at Monument and Independence Avenues. He advised that Mr. Gish has agreed to construct one-half the width of the street opposite his portion of the Independence Avenue frontage. Mr. Heacock also

pointed out that all but one of the properties fronting on Independence Avenue has straight through access to either York Road or Lancaster Avenue. After a discussion the problem was referred to the Highway Committee for further study.

The Secretary presented the report of the auditors for the Enterprise Fire Company for the year 1956.

The Secretary read a letter from Mr. Rowland Evans containing his resignation as a member of the Police Pension Fund. On a motion made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council, the resignation was accepted with regret.

The Secretary read a letter from the representatives of the Philadelphia Transportation Company, advising of a hearing to be held in connection with the changing of the route of Bus #74 to use Montgomery Avenue instead of Moreland. The purpose of the hearing is to revise the permit under which the bus is operated as the actual change in route was made several years ago. A motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council to approve the above change.

The Secretary read a letter from the Philadelphia Transportation Company advising of a change in the location of the bus terminal in Willow Grove. No action is necessary on this matter.

Mrs. Coleman recommended that a referendum be placed on the ballot for the spring election requesting the use of voting machines in the Borough. Mrs. Coleman pointed out that the County would bear the cost of installation. The request was referred to the Finance Chairman to discuss it with the County.

Mr. Heacock, representing Parnell & Dickson, proprietors of the drug store on York Road, advised that his clients have purchased the property at 126 S.York Road with the intention of erecting a new 20' store. The rear of the property adjoins the Borough Parking Lot. His clients are willing to lease the rear property to the Borough to be used for public parking with the property owners taking care of the grading and paving. Mr. Heacock also advised that his clients are presently applying for an exception with the Zoning Board to waive the parking requirements in order to eliminate the necessity of another driveway on York Road.

Miss Chianta questioned, how Mr. Heacock could represent both sides of the question in that he is architect for the builders and a member of the Zoning Board now considering the above requested exception.

Councilman Jones expressed his opinion against any proposal which would call for the Borough paying for parking facilities at this time.

Mr. Heacock pointed out that he will and always has abstained from taking part in any zoning or planning decisions where he is involved as an architect.

It was suggested that a right-of-way agreement be obtained from the bank to provide access to the proposed new parking area.

Miss Stoll questioned the status of the parking lot proposal. Councilman Haigler advised that there is a possibility that the property involved may be acquired by the merchants and offered to the Borough for development and operation.

Dr. Shelly Greene presented a request for prompt consideration of changes in the "Use" requirements of Residential "C" properties.

Mr. Heacock pointed out that the Planning Commission is considering such changes for their report at the March meeting.

The regular meeting of the Council was adjourned at 11:15 P.M. so that an executive meeting could be held.

Thomas A. McCracken
Secretary

Hatboro, Pa.
February 25, 1957

A special meeting of the Borough Council was held on the above date in the Municipal Building for the purpose of awarding a bid for a new police car.

The meeting was called to order at 8:15 P.M. with the following present: Councilmen Palmer, Coran, Lane, Haigler, Newcomb, Howard and Jones; Solicitor Platten, Burgess Williams, Mr. Mahnke, Mr. Gish and Mr. Bailey.

The invocation was given by Burgess Williams.

On a motion made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council, the bid of Smith Chevrolet Company in the amount of $1550. for a new Chevrolet police car was voted accepted.

There was a discussion concerning the application of Fred Mahnke for a building permit for a dwelling to be erected at the southeast corner of Summit and Independence Avenues.

The Secretary read a portion of minutes of a Council meeting of April 3, 1950 concerning the dedication and development for various Borough streets, including Independence Avenue.

A motion was made by Councilman Howard, seconded by Councilman Newcomb, to approve the issuance of a building permit to Mr. Mahnke for the above dwelling. The vote on the motion was

For: Councilmen Howard, Jones, Newcomb, Coran and Lane
Against: Councilman Haigler

Councilman Palmer did not vote as he was absent from the room attending a Park Board meeting.

There was a discussion concerning the various procedures in dedicating and accepting Borough streets. It was agreed that the Secretary would write to all of the property owners on Independence Avenue to obtain an expression of opinion concerning what action should be taken. The following questions are to be asked:

	Yes	No
1- Is the street needed?		
2- If the street were graded, paved and curbed, would you be willing to pay your proportionate share of the cost on a front footage basis?		
3- Should the street be abandoned, removed from the plan and would you sign the required release form?		

4- Should the street be retained as is?

The Planning Commission should also be contacted before a decision is reached on this matter.

Councilman Coran left the meeting at this point.

After a discussion concerning the building permit for Mr. Joseph Gish, a motion was made by Councilman Lane, seconded by Councilman Newcomb, to approve the issuance of the building permit providing the Zoning Board of adjustment grants the required special Exception. The vote on this motion was:

For- Councilmen Palmer, Lane, Newcomb, Howard and Jones
Against- Councilman Haigler

Councilman Haigler advised that he did not believe that he was well enough informed on the above subject.

The Secretary read a letter from the Solicitor advising that a Bill is under consideration by the State Legislature to require Authorities to submit information concerning employees and salaries to the local authorities on a quarterly basis. A motion was made by Councilman Newcomb, seconded by Councilman Lane and approved by the Council adopting the following Resolution, to be forwarded to our representative in Harrisburg. (See Minutes of 3-11-57.)

Councilman Lane presented a letter of resignation from Mr. Kenneth DuGan as a member of the Zoning Board of Adjustment due to the added requirements of his employment. A motion was made by Councilman Palmer, seconded by Councilman Lane and approved by the Council to accept the resignation.

Councilman Lane, reporting for the Public Works Committee, recommended that the applications of Mr. Tomlinson, Crooked Billet Road and Mr. Greer of Warminster Road, for permission to refrain from connecting to the sewer system, be denied. A motion was made by Councilman Lane, seconded by Councilman Palmer and approved by the Council, rejecting the requests of Mr. Tomlinson and Mr. Greer to be exempt from connecting to the sewer system.

The Secretary was directed to furnish Mr. Greer with a copy of the letter from the Sewer Authority in connection with Mr. Greer's sewer connection.

A motion was made by Councilman Newcomb, seconded by Councilman Howard and approved by the Council to adjourn at 9:25 P.M.

Thomas A. McCracken

Hatboro, Pa.
March 11, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. with the following present:- Councilmen Palmer, Lane, Haigler, Newcomb, Howard, Coran and Jones; Treasurer Stelma, Solicitor Platten, Burgess Williams and Engineer Haggerty.

The invocation was given by Burgess Williams.

Councilman Haigler read the bids for highway maintenance materials as follows:

BIDDERS	General Crushed Stone	George R. Miller	Eureka Quarry	
CRUSHED STONE (per ton)				
#1B Stone Screenings	3.20	2.25	2.40	Hauled & Spread
	2.10	1.75	1.80	Plant Price
#2 Stone 3/8" to 1½"	2.85	2.05	2.20	Hauled & Spread
	1.75	1.55	1.60	Plant Price
#4 Stone 1½" to 4" Ballast	2.75	1.90	2.10	Hauled & Spread
	1.65	1.45	1.50	Plant Price

	Highway Asphalt	Eureka Quarry	General Crushed Stone	
BITUMINOUS CONCRETE (per ton)				
HE Black Top	5.65	5.70		Plant
	6.40	6.40		Delivered
Cold Mix	7.25	7.25	6.45	Plant
	8.00	7.95	7.80	Delivered

	Koppers Company	Philgite Company	W.R.Croasdale Inc.
COAL & WATER GAS TAR PRODUCTS (per gallon)			
DH 2 or DH 3	.215	.22	.22
H 2 or H 3	.215	.22	.22

	Valley Forge Industr.	W.R.Croasdale Inc.
ASPHALT (per gallon)		
C 2	.16	.195
H 1	.16	.195
B M 1	.16	.095

A motion was made by Councilman Jones, seconded by Councilman Howard and approved by the Council to refer the bids to the Highway Committee for review and recommendation.

A motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council to approve the minutes of the meetings of February 11 and February 25.

Councilman Jones reporting for the Public Safety Committee, advised that the parking tickets were being revised to provide for the payment of fines for violations of Borough ordinances to be payable at the Police Department and fines for violations for the Motor Vehicle Code to be handled through the Justice of Peace.

Councilman Jones advised that the new police car would be delivered by March 25, 1957.

Councilman Howard presented the reports of the Plumbing Inspector and the Assistant Health Officer for the month of February 1957.

Councilman Howard discussed the operation of the new garbage and trash schedule and recommended that residents try to use both collection days. The experience so far indicates that an exceptionally heavy load is received early in the week necessitating long working hours, compared to a much lighter load on the last two days of the week.

Councilman Newcomb discussed the installations of curbing on North York Road and recommended the rebuilding of Summit Avenue between York Road and Windsor Avenue at an approximate cost of $2,200. The engineer has already prepared the required description for the adoption of an ordinance ordaining the curbing.

Councilman Newcomb discussed the advisability of having a gasoline storage tank installed for use by the Borough vehicles. Councilman Haigler expressed the opinion that local dealers were evidently not interested in such a plan. Councilman Newcomb advised that such an installation would save 3.8 cents per gallon of gasoline used.

A motion was made by Councilman Jones and seconded by Councilman Newcomb to advertise for bids for the installation of a gasoline tank and pumping station and the furnishing of gasoline for one year. After a discussion concerning the wording of the specifications, the above motion was withdrawn so that the committee could prepare specifications for review and advertising at the next meeting.

Councilman Newcomb advised that the Maintenance Department had made improvements to Spring Avenue with the installation of stone at a cost of approximately $127.00, not including labor.

A motion was made by Councilman Newcomb, seconded by Councilman Howard and approved by the Council to grant the request of Mr. Pendleton, 116 N. Chester Avenue, to refrain from connecting to the sewer system as his residence is more than 200' from the sewer line.

Councilman Lane discussed the request of the Water Authority for an extension of the water service area. Councilman Haigler pointed out that home building in the new service area may involve the need of additional equipment. A motion was made by Councilman Lane, seconded by Councilman Palmer to approve the request of the Hatboro Borough Authority to extend the water service area as indicated on the plan submitted.

Councilman Jones pointed out that additional users of water would use up the present water supply and cause low pressure in some areas of the town.

Councilman Lane pointed out that the disapproval of the above request would be an indication of a lack of confidence in the operation of the water system by the Authority.

Councilman Jones recommended that the motion be amended to add the provision that a written statement that no capital expenditure of a debt capital nature be involved in the proposed extension of the service area. Councilman Jones also recommended that the approval be given subject to the receipt of a letter explaining the effect of any future expansion on the pressure and service in the present area.

Following a discussion of the above amendments, a new motion was made by Councilman Lane, seconded by Councilman Palmer, to approve the request from the Hatboro Borough Authority for the proposed service area, providing there is a written statement that no capital expenditure of a debt capital nature is involved and that the present area served is not affected adversely as to pressure and service. The motion was unanimously approved by the Council.

Councilman Palmer discussed in detail the present Shade Tree Commission Ordinance. As the committee has not interviewed both members of the Commission, action to abolish the Commission will be deferred until the next meeting.

Mrs. Parnell advised that the present members of the Shade Tree Commission have done a commendable job in distributing new trees in the Borough. However, due to lack of funds, none have been available in the past two years.

Councilman Palmer presented a recommendation concerning Borough policy on the conflict of interest of Borough officials and employees. After a discussion of several items in the recommendation, action was deferred until the next meeting.

Councilman Palmer advised that in connection with the possible zoning change of the North York Road area, only one set of plans had been received to indicate proposed commercial development. Action at the December meeting of Council deferred action on a zoning change for three months. It is hoped that additional plans will be received from property owners as promptly as possible.

Mr. Heacock of the Planning Commission presented a report containing the recommended revisions of the Zoning Code. He recommended that copies be sent to all Councilmen and that a meeting of the Council and Planning Commission be held to review the proposed changes.

The Secretary advised that a plan of development had been received for the Schneider property. The plan was referred to the Planning Commission for review.

Councilman Palmer reported that two candidates have been interviewed in connection with an appointment to be made to the Zoning Board. Councilman Newcomb nominated Mr. Cyrus Chappell, 29 Horsham Road and Councilman Jones nominated Mr. Wilbur Krueger, 14 Home Road.

The qualifications of the above nominees were discussed in detail. Councilman Palmer advised that it had been very difficult to obtain nominees for this position and various other positions open at this time.

After Mr. John Corcoran had indicated his willingness to serve he was nominated by Councilman Coran for appointment to the Zoning Board.

Councilman Haigler called for a vote on the appointment of a member to the Zoning Board with the following result: For Mr. Chappell--Councilmen Palmer, Lane, Howard and Newcomb; Councilmen Coran, Jones and Haigler voted against the appointment of Mr. Chappell.

Councilman Coran presented a report of the Finance Committee indicating a balance on hand at 3-11-57 of $10,601.91. Temporary loans have been made in the amount of $27,000. with vouchers approved at this meeting amounting to $4,858.82.

A motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council to adopt the following resolution covering the budget for the year 1957, with salary and wage changes to be effective for the complete budget year.

BUDGET RESOLUTION

BE IT RESOLVED by the Council of HATBORO Borough;

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1956, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS

Estimated Receipts

Cash and securities for appropriation	$ 17,913.00	
Receipts from current tax levy	122,219.00	
Receipts from taxes of prior years	1,500.00	
Receipts from miscellaneous revenue sources ..	59,655.00	
Receipts from non-revenue sources	1,000.00	
TOTAL ESTIMATED RECEIPTS AND CASH		202,287.00

Appropriations

General Government			
Administration	14,988.00	175.00	
Tax Collection	1,622.00		
Borough buildings or offices	8,250.00		
Total	24,860.00	175.00	25,035.00
Protection to Persons and Property			
Police	49,546.00	7,250.00	
Fire	4,025.00	1,500.00	
Building regulation, planning and zoning	6,075.00		
Total	59,646.00	8,750.00	68,396.00
Health and Sanitation			
Board of Health	460.00	--	
Sanitary sewers	--	--	
Sewage disposal	--	--	
Public comfort stations	--	--	
Garbage collection and disposal ..	2,250.00		
Ash and rubbish collection and disposal ..	11,000.00	10,000.00	
Total	13,710.00	10,000.00	23,710.00
Highways			
Streets and bridges	24,200.00	1,700.00	
Street lighting	7,558.00	--	
Total	31,758.00	1,700.00	33,458.00
Library			
Total	--	--	--
Recreation			
Parks and playgrounds	3,435.00	2,300.00	
Shade trees	300.00	--	
Swimming pools	11,369.00	8,400.00	
Other Recreation	--	--	
Total	15,104.00	10,700.00	25,804.00
Special Services			
Market	--	--	
Cemetery	--	--	
Airport	--	--	
Total	--	--	

Miscellaneous			
Total	3,900.00	--	3,900.00
Unpaid Bills of Prior Years			
Total	--	--	--
Total for Operation, Maint. and Capital Outlay ...	148,978.00	31,325.00	180,303.00

Debt Service	
Interest	
On temporary loans	1,000.00
On bonds or notes	2,200.00
Total Interest (Paid directly from General Fund)	3,200.00
Principal	
Bonds and notes retired	15,000.00
Temporary loans	--
Judgments and other indebtedness	--
Total Principal (Paid directly from General Fund)	15,000.00
Transfers to Sinking Fund	
For interest	--
For principal	--
Total Transfers to Sinking Fund	--
Total debt service	--
Other non-governmental	--
GRAND TOTAL APPROPRIATIONS -- GENERAL OPERATING FUNDS...	198,503.00

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A motion was made by Councilman Coran, seconded by Councilman Jones and approved by the Council to re-enact Ordinances No. 249 and 256, for the 1% Borough real estate transfer tax.

A motion was made by Councilman Coran, seconded by Councilman Palmer and approved by the Council to adopt the following ordinance in connection with the exemption of the Borough real estate transfer tax in connection with Veterans' Administration transfers.

ORDINANCE NO. 298

To amend the ordinance approved March 3, 1958 entitled "An ordinance providing revenue for general Borough purposes by levying a tax upon deeds which transfer and convey lands, etc."

The Council of the Borough of Hatboro hereby ordains:

Section 1. Section 4 of the ordinance approved March 3, 1952 entitled

"An ordinance providing revenue for general Borough purposes by levying a tax upon deeds which transfer and convey lands, etc." is amended by adding a third provision at the end of the said Section 4 as follows:

> ". . . and provided, nevertheless, that a transfer wherein the grantee is the Administrator of Veterans' Administration of the United States of America pursuant to the exercise of his functions under the loan guaranty provisions of the Servicemen's Readjustment Act of 1945 as amended and supplemented, when, but only when, the transfer prior to the transfer to the said Administrator has been taxed and such tax has been duly paid in accordance with the other terms hereof, shall not be taxable."

***

Councilman Coran advised that he had investigated the using of voting machines and had been advised by the County that such an installation throughout the County would cost approximately $2,000,000. He recommended that we go on record with the County requesting the use of voting machines.

A motion was made by Councilman Coran, seconded by Councilman Newcomb and approved by the Council to adopt the following ordinance setting the Borough tax rate at 15 mills.

TAX ORDINANCE

ORDINANCE NO. 299

AN ORDINANCE OF THE BOROUGH OF HATBORO, Commonwealth of Pennsylvania, fixing the tax rate for the calendar year 1957.

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Council of the Borough of Hatboro, Commonwealth of Pennsylvania:

Section 1. That a tax be and the same is hereby levied on all property and occupations within the said Borough subject to taxation for Borough purposes for the fiscal year 1957, as follows:

Tax rate for general Borough purposes, the sum of .....
(15) mills on each dollar of assessed valuation;

Making a total tax rate for all Borough purposes of 15 mills.

Section 2. That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

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The Secretary read a letter from the Council which had been sent to the Hatboro School Board concerning the tax collector's compensation. The letter indicated that the total suggested joint salary figure would be approximately $4,000.

The Secretary also read a letter received from the School Board dated March 7, 1957 advising that action had been taken by the School Board setting the tax collector's compensation from the School Board at a salary of $3,000 per year for real estate taxes, with an added 5% on per capita collections. These rates apply for years of 1958 to 1961 inclusive. No change has been made in the compensation for the 1957 taxes, in accordance with the opinion of their solicitor.

After a discussion a motion was made by Councilman Coran, seconded by Councilman Palmer to adopt a Resolution to set the tax collector's compensation from the Borough for Real Estate Taxes collected for the years of 1957 to 1961 inclusive, at a flat salary of $750. per year. The vote on the above motion was: For--Councilmen Palmer, Coran, Howard, Haigler, Newcomb and Lane; Against--Councilman Jones.

Solicitor Platten presented a Resolution to be adopted by the Council in connection with Senate Bill No. 77 relative to Authorities. A motion was made by Councilman Palmer, seconded by Councilman Howard and approved by the Council to adopt the following Resolution:

RESOLUTION

Memorializing Senator Henry J. Propert to support Senate Bill No. 77-1957 Session - and to initiate amendments thereto; and directing the presentation of this resolution to the Burgess for his approval or disapproval.

WHEREAS, there has been introduced into the 1957 Session of the General Assembly of the Commonwealth of Pennsylvania a bill amending the Municipalities Authority Act of 1945, as amended, so as to require any "Authority" incorporated thereunder to furnish to the municipality or municipalities incorporating it a report at the end of every quarter containing the names of all the employees of the "Authority", their position and salary, the said report to be open to public inspection on demand; and

WHEREAS, the Council of the Borough of Hatboro believes that the public disclosure of the wage and salary expenses of an "Authority" are a matter of vital concern to not only the municipality or municipalities incorporating such an "Authority" but also to the citizens generally; and

WHEREAS, the said Council believes that all the income and expenses of an "Authority" ought to be equally made the subject matter of a quarterly report by an "Authority" to the said municipality or municipalities; now, therefore, be it and it is hereby

RESOLVED, By the Council of the Borough of Hatboro, that Senator Henry J. Propert be and he is hereby respectfully requested to support with all vigor Senate Bill No. 77 and to seek amendments thereto which will make it the duty of an "Authority" referred to above to render quarterly reports setting forth, in addition to the

names of all employees of the "Authority", their position and salary, all other items, by groups, of income and expense including interest and payments on account of principal of any debt outstanding during the reporting period.

RESOLVED, That the Secretary of Council be directed to present a copy of this resolution to Senator Henry J. Propert.

RESOLVED, That the Secretary of Council be directed to present this resolution to the Burgess for his approval or disapproval.

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Dr. Shelly Greene presented a request that the Council re-zone his property at the corner of York Road and Summit Avenue from "Residential C" to Retail. In a discussion which followed the above request, Councilman Haigler pointed out that even though the building plans filed with the building inspector at the time the permit was issued called for the construction of one professional office, the present building has been equipped with two offices. It was also pointed out that at the time the building permit was issued Dr. Greene was familiar with the Zoning Code requirements that did not permit the use intended by the owner. Despite these known facts construction proceeded in accordance with the wishes of the owner. No action was taken on the request for the zoning change.

Burgess Williams presented a recommendation for the appointment of Mrs. Shawn Pendleton to the position of Civil Defense Director. He also presented a request for permission to use the basement of the Borough Building as headquarters for the Civil Defense organization. A motion was made by Councilman Jones, seconded by Councilman Howard and approved by the Council to approve the above appointment and use of the building.

Mr. Corcoran presented a request for the Borough to remove the mud accumulation in the Pennypack Creek opposite his property. The request was referred to the Highway Committee for investigation.

Mrs. Pendleton advised of unsanitary conditions adjoining her property and the property at 121 N. York Road. The complaint was referred to the Assistant Health Officer.

On a motion made by Councilman Jones, seconded by Councilman Palmer and approved by the Council, the meeting was adjourned at 11:45 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
April 8, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:15 P.M. with the following present: Councilmen Palmer, Lane, Haigler, Newcomb, Howard, Coran and Jones; Burgess Williams, Solicitor Platten, Engineer Haggerty, Treasurer Stelma and approximately seven residents and two press representatives.

The invocation was given by Burgess Williams.

Councilman Haigler presented a summary of the activities of the Council for the past year.

In response to a request from Councilman Haigler, there were no questions from the audience concerning the agenda for the meeting.

On a motion made by Councilman Howard, seconded by Councilman Lane and approved by the Council, the minutes of the meeting of March 11, 1957 were approved.

Engineer Haggerty presented a plan indicating the extent of the proposed curb and sidewalk installation on York Road.

After a discussion a motion was made by Councilman Lane, seconded by Councilman Palmer and approved by the Council to adopt the following Resolution:

A RESOLUTION

To authorize and provide for the construction of curbs and portions of sidewalks on York Road generally between Monument and Summit Avenues and on Summit Avenue between Windsor Avenue and York Road and for the assessment of the cost thereof, and for the reconstruction of Summit Avenue from Windsor Avenue to York Road and of portions of sidewalks on York Road generally between Monument and Summit Avenues.

WHEREAS, owners of more than fifty per cent in number of feet of assessable properties have heretofore petitioned the Council for the construction of curbs on each side of York Road generally between Monument and Summit Avenues and on Summit Avenue between Windsor Avenue and York Road; and

WHEREAS, the further construction of sidewalk area between the curb line and the existing sidewalks on each side of York Road generally between Monument and Summit Avenues to the extent not now paved is deemed necessary for the protection of users thereof and to reconstruct such existing sidewalk paving that may be defective; and

WHEREAS, the reconstruction of Summit Avenue between Windsor Avenue and York Road to conform to the lines and grades heretofore approved on April 3, 1950 is deemed essential to the safety of the users thereof; and

WHEREAS, the construction of sidewalks on each side of Summit Avenue generally between Windsor Avenue and York Road is deemed essential to the safety of the users thereof;

NOW, THEREFORE, the Council of the Borough of Hatboro does hereby resolve:

1. The President and the Secretary of Council are hereby authorized to enter into a contract or contracts providing, in usual form, for the construction or reconstruction of curbs, sidewalk or street paving as indicated hereafter at the following locations:

A. Curbs:

(1) York Road.

(a) East side, from a point of connection with existing curb south of East Monument Avenue, thence northwardly 525 feet more or less to a point.
(b) West side, from a point of connection with existing curb 120 feet more or less north of West Monument Avenue, thence northwardly 465 feet more or less to a point.

(2) Summit Avenue.

North south sides, from a point opposite the intersection of the center lines of York Road and Summit Avenue (laid out), thence eastwardly 250 feet more or less to a point.

Including curb radius corners, and cuts and driveway ramps as required, all to conform to established lines and grades.

B. Sidewalks:

(1) York Road.

(a) East and west sides, from and to points coincident to the same in A (1) (a) and (b) above, to the extent not constructed between the established curb line and existing sidewalk
(b) Repair or reconstruct existing defective sidewalks between the said points of (a) just above.

Including driveway ramps.

(2) Summit Avenue.

North and south sides between the said points in 1A (a) above.

C. Reconstruction:

(1) Summit Avenue.

(a) Windsor Avenue to York Road, open to ultimate width and reconstruct cartway 30 feet wide to conform to established lines and grades.

2. The Borough Engineer shall prepare plans and specifications and the Secretary shall advertise for bids, all in accordance herewith and with existing laws, ordinances and Pennsylvania Department of Highways requirements as applicable.

3. The cost of the improvements hereinabove shall be assessed against or paid for (as the case may be) by the owners of the properties abutting the streets in which such improvements are made according to their respective fronts in the manner and form authorized by existing law and ordinances.

4. Any costs payable on account of improvements in excess of such assessments shall be paid by the Borough out of general Borough funds.

Enacted this 8th day of April, 1957.

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Councilman Newcomb presented a letter from the Hatboro School Board concerning the installation of sidewalks adjacent to the new Pennypack School. It was agreed that the Highway Committee would meet with the School Board at an early date.

Councilman Newcomb discussed the installation of a gasoline tank for Borough use. A motion was made by Councilman Newcomb, seconded by Councilman Lane and approved by the Council authorizing the Secretary to advertise for bids for a gasoline tank and pump and gasoline for one year.

Councilman Newcomb reviewed the bids received for highway materials. A motion was made by Councilman Newcomb, seconded by Councilman Lane and approved by Council to award contracts for highway materials to the following bidders:

	Per Ton H & S	Per Ton At Plant
Penna. #1B Stone Screenings 1/8" to 5/8" George R. Miller & Son, Horsham	$ 2.25	$ 1.75
Penna. #2 Stone 3/8" to 1 1/4" George R. Miller & Son, Horsham	2.05	1.55
Penna. #4 Stone 1 1/2" to 4" (Ballast) George R. Miller & Son, Horsham	1.90	1.45
	Dlvd-Ton	Per Ton At Plant
Bituminous Concrete - HE Black Top Eureka Stone Quarry, Eureka	$ 6.40	$ 5.70
Bituminous Concrete - Cold Mix General Crushed Stone	7.80	6.45
	Hauled & Spread	
DH 2 or DH 3 - Coal & Water Gas Tar Koppers Co., Pittsburgh, Pa.	$ .215 per gallon	
H2 or H3 - Coal & Water Gas Tar Koppers Co., Pittsburgh, Pa.	.215 "	"
Asphalt Products - Penna. #C-2 Valley Forge Industries, Norristown	.16 "	"
Asphalt Products - Penna. #H-1 Valley Forge Industries, Norristown	.16 "	"
Asphalt Products - Penna. #BM-1 Valley Forge Industries, Norristown	.16 "	"

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Councilman Newcomb advised that the work to be performed in cleaning out the Pennypack Creek has been postponed until the school contractors have completed their work up-stream.

Councilman Newcomb reported that the Secretary had advised that he was having difficulty in collecting a street opening fee for a job performed on Mill Road. Invoices had been sent to both McCloskey & Jennings and the Sewer Authority with both refusing to pay the fee. The Secretary was instructed to contact McCloskey & Jennings again advising that legal action would be taken if the fee was not paid.

Solicitor Platten advised that in connection with the curb and sidewalk installation on York Road, that all costs are not assessable against the property owners.

Councilman Howard presented the reports of the Building Inspector and the Assistant Health Officer.

Councilman Howard reported that in response to a complaint received concerning the Raisner property on New Street, Mr. Raisner had been advised by the health officer to clean up his property. The same notice has been given concerning the Hessley property at Warminster Road and Moreland Avenue.

In connection with the Raisner complaint, it was pointed out that Mr. Raisner conducts a trash collecting business and parks two or more trucks in his driveway overnight. Solicitor Platten advised that if there is a health problem the Borough can take action. If not, it will require civil action by the complaining neighbor. It was also pointed out that Mr. Raisner has conducted his business at this location since 1941.

Councilman Howard advised that the rubbish collection schedule is now operating on a more uniform basis due to the cooperation of the residents in spreading their rubbish loads over two days.

Councilman Haigler presented a complaint claiming that rats are present in the storm sewer pipe under Loller Road. Councilman Howard will refer this complaint to the assistant health officer.

A motion was made by Councilman Jones, seconded by Councilman Lane and approved by the Council, to appoint Mr. Albert Moffa and Mr. Paul Colonna as members of the Hatboro Police Pension Fund Committee.

A motion was made by Councilman Jones, seconded by Councilman Palmer to appoint Sergeant H. Leslie Winner as a member of the Hatboro Police Pension Fund Committee.

Councilman Jones reported that the new police car was delivered and put into service on March 29, 1957.

Councilman Jones presented a recommended ordinance concerning the supervision of dogs in the Borough. The ordinance was read by the Secretary and referred to the Public Safety Committee for report at the next meeting.

Solicitor Platten advised that the legal action in connection with the Sewer Authority is proceeding according to schedule and that the brief was filed on April 4, 1957.

Councilman Palmer discussed the proposed changes in the Zoning Ordinance and presented the recommendations of the Planning Commission for changes in the Code and classification changes on the zoning map. A motion was made by Councilman Palmer, seconded by Councilman Lane, to adopt the following Resolution concerning the proposed Zoning Code changes and setting the hearing date for May 1, 1957. Councilmen Howard, Haigler, Coran, Lane, Palmer, Newcomb voted for the Resolution and Councilman Jones did not vote.

RESOLUTION

WHEREAS, the Borough Planning Commission at the direction of the Borough Council, has reviewed the Zoning Ordinance of 1955 and has recommended various changes in

the Code and map, as outlined in their letter of March 6, 1957.

NOW THEREFOHE BE IT RESOLVED that the Borough of Hatboro, in accordance with the terms of the Zoning Ordinance of 1955, conduct a public hearing on MAY 1, 1957, in the Municipal Building at 8 P.M. All persons interested or having objections will be heard at that time.

Councilman Palmer explained the proposed change of zoning classification of Dr. Greene's property at York Road and Summit Avenue from Residential C to Retail due to the limited use possible. It was also pointed out that this property would serve as a buffer zone between Retail and Residential.

Mr. Fox of Lincoln Avenue, questioned what effect the zoning change from Industrial to Residential would have on the use of his garage for a small business. He also recommended that the vacant lot on the west side of Lincoln Avenue, between Summit and Corinthian Avenues, be changed to Residential instead of Industrial. Solicitor Platten advised that he could continue his commercial use in the garage as a nonconforming use.

Councilman Palmer discussed the pending petition for the changing of zoning classification for North York Road from Residential C to Retail. He advised that definite action would be postponed until the May meeting, as only one set of plans for possible Retail development had been presented to date. However, at the May meeting, it will be the recommendation of the committee that the change to Retail be denied. He also pointed out that the committee will always welcome definite plans from the property owners at any time.

Councilman Palmer presented the resignation of Mr. Frank Gentert as a member of the Planning Commission, due to his moving from the Borough on March 18, 1957. A motion was made by Councilman Palmer, seconded by Councilman Howard and approved by the Council, to accept the resignation with regret.

Councilman Palmer advised that changes in the Shade Tree and Weed Control Ordinances have not been completed with action to be deferred until a further meeting.

A motion was made by Councilman Palmer, seconded by Councilman Lane and approved by the Council, adopting the following general policy concerning the conflict of interest of Borough employees and officials.

BOROUGH POLICY ON CONFLICT OF INTERESTS

In the conduct of his private business or profession, a Borough Councilman, commission member or employee may be asked to negotiate with some branch of the Borough government in behalf of a private client.

Borough Policy Cont.

To avoid a conflict of interests, and so that such private business may not be misinterpreted as a breach of the public trust, Council makes the following general statement of policy which is intended as a guide in such situations:

"When a citizen accepts a position on Council or with one of the boards or commissions, it is usually at some personal sacrifice. Hence, it would be manifestly unfair and indeed impractical, to ask public officials to refrain from accepting and engaging in private practice that might bring them before Borough agencies. Councilmen, the Borough Engineer, the Solicitor, members of the Water and Sewer Authorities, Park Board, Zoning Board, Planning Commission and other Borough employees and officials are free to seek and serve private customers or clients in the Borough, with these restrictions:

1. That they shall not, in any way, solicit business with an overt or implied promise that they will use their public office to secure advantage to the client. In fact, if the business at hand is likely to require municipal approval, the official will warn his client beforehand that he (the official) will not intercede to secure said approval.

2. That if a Councilman or other official is placed in the position of having to pass official judgment on a case involving one of his private clients, he shall abstain from voting and remove himself completely from the case. Specifically, this means that he shall not be free to intercede in behalf of his client, even though he has announced his intent to abstain from voting.

3. Where a relative of an official applies for a Borough position or bids on a Borough contract, the official will remove himself from the case, abstain from voting and refrain from attempting to influence the votes of others."

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Councilman Palmer discussed in detail the required and recommended work to be performed at the swimming pool. Items included were the replacement of the circulating pump and the installation of an additional pump to take care of the scum gutter and vacuum cleaning systems. The costs involved in the above are as follows:

1-	Replacement of circulating pump	$170.00
2-	Pump for scum gutter and vacuum system	289.00
3-	Check valve and piping materials	340.00
4-	Electrical Wiring	70.00
5-	Borough labor	300.00
	Total	$1,169.00

It is also the intention of the Park Board to replace the sunken concrete slab using Borough labor for removal, with the replacement concrete to cost $200.00.

Councilman Coran expressed the opinion that due to the possibility of this work being involved in court action, legal bids should be obtained. After a discussion a motion was made by Councilman Palmer, seconded by Councilman Newcomb and voted by the Council to approve the above expenditures with the provision that if the material costs are $750.00 or more the Secretary is authorized to advertise for public bids.

Councilman Coran presented the financial report for the month of March, indicating a cash balance of $5,300.00.

A motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council to authorize the borrowing of $10,000. on a tax anticipation note.

Treasurer Stelma further reported that the balance in the Police Pension Fund is $6,328.57 and the balance in the Highway Aid Fund is $6,315.58.

Councilman Coran presented a letter of resignation from Treasurer John Stelma, effective May 31, 1957.

Mr. Stelma is resigning because medical opinion indicates the necessity of his living in a moist climate and relinquishing burdensome activity.

A motion was made by Councilman Coran, seconded by Councilman Newcomb and approved by the Council to accept the above resignation with regret.

A motion was made by Councilman Lane as a recommendation of the Public Works Committee, seconded by Councilman Palmer and approved by the Council, granting an exemption from connecting to the sewer system to the Gaither property, West Monument Avenue, due to the dwelling being more than 200' from the sewer line.

A motion was made by Councilman Lane, seconded by Councilman Palmer and approved by the Council to appoint William Kruse, 108 Meadowbrook Avenue, as a member of the Hatboro Borough Authority to serve the unexpired term of Dr. A. N. Sponseller, to December 31, 1961.

After a discussion concerning the installation of new street lights, a motion was made by Councilman Lane, seconded by Councilman Jones and approved by the Council, to order the installation of two street lights on Lancaster Avenue, south of Meadowbrook Avenue.

There was a discussion concerning the proposed installation of street lights on Barbara, Norwyn and Shirley Roads. Due to the lack of interest by the residents involved (only 20 replied to 76 letters sent out) a motion was made by Councilman Coran, seconded

by Councilman Lane and approved by the Council to take no action at this time.

A motion was made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council to approve the installation of a fire hydrant on Monument Avenue, west of Lancaster Avenue, as recommended by the Fire Department.

The Secretary presented the report of the Auditors indicating that the Borough books had been audited for the year of 1956. The report also indicated that the Police Pension Fund and the Highway Aid Fund had been included in the audit.

"We, the undersigned Auditors for the Boro of Hatboro have duly examined the accounts of the Borough Treasurer, Tax Collector and others in charge of Borough fines. We have prepared a statement for the year of 1956 which is attached.

The attached statement of the Police Pension Fund and the Swimming Pool Accounts prepared by the Borough Treasurer has been audited and found to be a correct statement as respects monies turned over to him and disbursed by him.

The auditors found no shortage or errors in the accounts examined which would cause financial loss to the Borough and therefore make no surcharge against any officer."

Respectfully submitted by,

CHESTER WINNER SR.
ROBERT CASEY
CHESTER DI LAURO

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A motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council to accept the Auditors' Report.

The Secretary presented a report from the Tax Collector as follows:

Report of Borough Tax Duplicate

Original Duplicate		$ 126,198.00
Revised to February 6th, 1957		126,448.50
Less Settlements previously reported	$124,990.50	
Settlements to 4/3/57 Sheet #209	410.25	
		125,400.75
Balance of Duplicate outstanding 4/4/57		1,047.75

Continued on next page

CASH SETTLEMENT REPORT

(1)	Total face amount of sheets 1-209 Inc.		$125,400.75
(2)	Less total of sheets 151-209 Inc. on which discount was not allowed		11,564.25
(3)	Amount on which 2% discount was allowed		113,836.50
(4)	2% of Line 3		2,276.73
(5)	Amount received after discount		111,559.77
(6)	Amount received at face	10,002.75	
(7)	Amount received at penalty	1,561.50	
(8)	Penalty 5% of Line 7	78.08	
			11,642.33
(9)	Amount due Borough by this calculation		123,202.10
(10)	Actual amount paid to Borough		$123,202.12

***

The Secretary presented a report from the Auditors of the Hatboro-Horsham Joint School Authority books.

The Secretary presented a report of the Enterprise Fire Company for the year 1956 as prepared by Chief Edward Stauch.

FIRE REPORT FOR YEAR 1956

Total Loss	$ 10,625.00
Total miles traveled	165
Total hours in service	53
Total hours pumps in service	13½
Total number of man hours	1275
Average men per alarm	21

Breakdown of alarms in town:

13	residential	
3	mercantile	
2	manufacturing	
10	fields	
12	cars - poles - washers	50 alarms in town
7	honest mistakes	30 alarms out of town
3	emergency calls	
	Total.....80	alarms for 1956

***

The Secretary presented a petition from the Union Club of Hatboro and Lothar H. Miller, President of the Charmose Hosiery Company, requesting a change in zoning from Residential A to Light Industrial classification, for the Lot No. 135 at the northwest corner of Summit and Jefferson Avenues.

A motion was made by Councilman Palmer, seconded by Councilman Lane and approved by the Council adopting the following Resolution:

RESOLUTION

WHEREAS, Union Club of Penna. Inc., A Penna. Corporation, legal owners and Lothar H. Miller, an individual, having petitioned the Borough Council to change the zoning classification of Lot #135 at the corner of Summit and Jefferson Avenues,

NOW THEREFORE BE IT RESOLVED that the Borough of Hatboro, in accordance with the terms of the Zoning Ordinance of 1955, conduct a public hearing on May 1, 1957, in the Municipal Building at 8 P.M. All persons interested or having objections will be heard at that time.

The Secretary read a letter from Mr. John Corcoran, concerning the action taken by the Council at the March meeting in connection with his offer to serve as a member of the Zoning Board of Adjustment and his controversy with Councilman Newcomb.

A motion was made by Councilman Palmer, seconded by Councilman Newcomb and approved by the Council to adjourn the meeting at 11 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
May 1, 1957

A Public Hearing was conducted by the Borough Council in the Municipal Building on the above date.

The hearing was held to consider petitions from Mr. Lothar Miller of Charmose Hosiery Company and the Union Club of Hatboro, requesting a change in zoning for the lot at Summit and Jefferson Avenues from Residential to Light Industrial. The proposed changes in the Zoning Code and map as recommended by the Planning Commission, are also to be considered at this hearing.

The meeting was called to order at 8 P.M. with the following present: Councilmen Palmer, Lane, Haigler, Newcomb, Jones and Howard; Burgess Williams and Solicitor Platten and approximately 15 residents.

The Secretary read the petition of Mr. Miller and the Union Club.

Mr. Miller advised that he intends to improve the building and grounds and transfer the cutting operations in connection with the dressmaking division of his business to the new building.

Mr. Miller further advised that off-street parking will be provided, that there will be approximately five employees in the building, that the sewing machines to be used are similar to those used in homes and that the new building will provide more than 3500 sq. ft. of operating space. The following residents registered their opinions against granting the change in zoning:

Mr. Volrath, 410 Jefferson Avenue
Mrs. Cashman, 337 Corinthian Avenue
Mr. Gramlich, 428 Springdale Avenue
Mr. Gintowt, 445 Jefferson Avenue
Mr. Burke, 436 Jefferson Avenue
Mrs. Snader, 456 Jefferson Avenue
Mr. Brudon, 345 Jefferson Avenue
Mrs. Arthur, 341 Jefferson Avenue
Mr. Edwards, 443 Jefferson Avenue
Mr. Cody, 452 Jefferson Avenue
Mr. Neitheimer, 447 Jefferson Avenue
Mr. Weisner, 439 Jefferson Avenue

Mr. Krueger of Home Road questioned whether granting the change in zoning would obligate the Borough to build a new street adjacent to the property. Mr. Platten advised that it would not.

Mr. Miller expressed the opinion that granting the change would help remove the hazardous condition of the building and improve the neighborhood due to the proposed renovations of the building.

Mr. McCarty expressed the opinion that if the change is not granted, the building will continue to be a hazard and eye-sore until some use is found for it.

Mr. Gintowt recommended that a park and recreational development be made of the property.

Mr. Fox of Lincoln Avenue favored the change as the building was there when the neighboring houses were built. He pointed out further that many objecting residents lived closer to the Fischer & Porter plant than to the Union Hall.

Mr. Miller pointed out that in the seventeen years he has lived in Hatboro industry has never been encouraged to locate in the Borough.

Action on the petition was deferred pending advice from the Planning Commission.

The Secretary read a detailed list of the proposed revisions to the Zoning Code and Councilman Palmer discussed many of them in detail.

There was a change discussed in connection with Section 1002, which permitted the reduction of parking requirements. It was thought advisable to permit such a reduction, if providing parking was impractical, if the lot area was not available, or if the traffic hazard was increased.

Councilman Jones advised that the parking requirements in the present code for the commercial area are holding back commercial development. Off-street parking is still needed in the commercial area.

On a proposed change in Section 1903 in which a favorable vote of all members of Council is required, it was agreed that any change in this section would be postponed indefinitely.

The Secretary described in detail the proposed changes on the zoning map. Councilman Palmer pointed out that the changes in Lincoln and Springdale Avenues, from Heavy Industrial to Residential, merely recognized the existing condition whereby a residential use is being made of the properties involved.

Mr. Fox of Lincoln Avenue objected to the changing of his three lots from Industrial to Residential as it would encourage more residential building thereby increasing school costs.

Burgess Williams questioned the changing of the Ivycrest Dairy property from Heavy Industrial to Residential.

Mr. Miller opposed such a change due to the effect it would have on the adjoining North Wales Heat Treating plant property.

Mr. Koehler of the Koehler Maching Company opposed any changes from Heavy Industrial to Residential as the Heavy Industrial zone is growing smaller with every change.

It was agreed to refer the Union Hall Petition to the Planning

Commission for their recommendation.

Mr. Coward of Rayco Ball Company favored the change of the Union Hall property to Light Industrial as it would provide a buffer zone between Heavy Industrial and Residential.

On a motion by Councilman Palmer, seconded by Councilman Jones and approved by the Council, the hearing was adjourned at 11:05 P.M.

Thomas C. McCluskey
Secretary

2626

Hatboro, Pa.
May 6, 1957

A special meeting of the Borough Council was held on the above date for the purpose of discussing the court decision on the sewer injunction suit.

The meeting was called to order at 8 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Lane, Newcomb and Palmer; Solicitor Platten and Burgess Williams, twenty-five residents and one press representative.

The invocation was given by Burgess Williams.

Councilman Haigler reviewed the background of the problem with the Sewer Authority and the injunction suit.

Councilmen Haigler, Coran and Jones advised that the newspaper had incorrectly quoted them as already decided concerning continuation of the suit.

Dr. Brooks discussed his part in the action and advised that he had received a copy of the court decision on May 4. He further advised that he would abide by Council's decision on whether to continue the suit and would recommend that the Citizen's Committee do likewise. He stated that the primary object of his action was in connection with the "blank check" given to the Authority. He further advised that since the court action was first started many other authorities have been investigated by the State Attorney General.

Dr. Brooks further sighted the financial condition of the Hatboro Borough Authority, pointing out that their bonded indebtedness has increased from $197,000. in 1940 to $486,000. in 1955. Dr. Brooks further advised that he was willing to pay a share of the cost of the suit through the Citizens' Committee.

Following a discussion of whether funds on hand with the Authority could be used to pay the outstanding bills, Dr. Brooks explained that all funds are delegated by the terms of the indenture for specific purposes. Dr. Brooks further pointed out that the bond money can be used for either bonds or outstanding bills, if the Authority is judged to be legally in default.

Dr. Eaton advised that in setting up a bond indenture great care is taken to insure the payment of bonds when due, from bond redemption funds.

Mrs. Coleman questioned where the money would come from to pay the bonds in 1960 if that bond money were used now to pay the outstanding bills? She further expressed the opinion that the Authorities Act is incorrectly written concerning money limits and that the Sewer Authority is therefore bound to abide by the law. Changes in the law can only be made by the legislature.

After Dr. Brooks advised that the court decision ruled that the estimated total cost in the ordinance is not legally binding, Councilman Jones expressed his opinion that the judge did not understand the basic question of the case.

Mrs. Coleman expressed doubt that we have a good enough case to carry through to higher courts.

Miss Stoll on questioning that if there were any legal precedents on this type of case, was advised by Councilman Haigler that there were none. She further pointed out that if the cost of the suit is estimated at 28¢ per year per user as quoted by Councilman Haigler, the case should be carried to a higher court.

Dr. Eaton advised that there is no question as to whether Council had the right to set a limit for the project but pointed out that the Council adopting the ordinance did not set such a limit and indicated only an estimated figure.

In response to a question from Dr. Eaton as to the actual financial gain if the suit is won, Councilman Haigler pointed out that if a new authority is created a limit could be set and further stated that the interest savings by the Authority would far exceed the cost of the suit.

Dr. Brooks advised that the old sewer plant handled more than 1,200,000 gallons per day and that the new sewer plant is presently handling less gallons per day. Councilman Haigler pointed out that the closing of the Sylvania plant accounted for a portion of the decrease in the flow.

Mr. R. M. Luff, a Hatboro resident and contractor on both the sewer plant and the swimming pool, questioned how a "blank check" to a future authority can be avoided. He also asked how soon the contractors would be paid off as the Authority owes him over $30,000.

Dr. Brooks advised that if the unpaid contractors had filed a lien against the Authority, the Authority would have been required to pay by using the bond money.

Dr. Eaton pointed out that the creating ordinance was ordained setting up an Authority with a project, with no actual limit on the financial cost. He discussed the use of authorities in handling projects outside the debt limit and ability of the Borough. He also indicated that he favored control of authority borrowing through legislative action and urged that we contact our representatives in Harrisburg to revise the Authorities Act.

Mr. Lloyd Bailey advised that at the beginning of the suit action he objected to the Borough joining in the suit due to the risk of injuring the credit standing of the Borough and financially injuring the contractors involved. He quoted newspaper coverage of the court action and its effect on the interest rate for borrowing, whereby it increased from 2 3/4% to possibly 4 1/2%. He further advised that due to interest increases and penalty costs the total cost to the Authority may exceed $10,000. which is recoverable only

from the sewer users. He further expressed the opinion that morally our credit rating is much lower today than before the suit was started.

Dr. Eaton advised that if the Sewer Authority's Solicitor advises the Authority members that they cannot use the bond money for unpaid bills, the Authority must follow his advice. He further pointed out that if the original ordinance set a definite limit, such limit would be legally binding.

Mr. John Corcoran after questioning Councilman Howard and Lane concerning whether they owned property in Hatboro or intended to remain in Hatboro, expressed the opinion that both Councilmen should refrain from voting on the injunction suit issue.

Councilman Palmer also questioned the amounts of the sewer assessments for Councilman Haigler and Dr. Brooks. Mr. Haigler advised that he had received none as his side of York Road had not been sewered and Dr. Brooks advised that he had paid over $26.00 per foot for his sewer installation several years previous.

Councilman Lane had the Secretary read his letter of April 2, 1957 which indicated his intention of moving from the Borough within two or three months. In his letter he also expressed his willingness to resign from Council immediately if the majority of Council believed it to be for the good of the Borough.

Councilman Lane advised that some time after his appointment to Council he had learned that he was selected for the position on Council in order that pressure could be exerted upon George Koch, a member of the Sewer Authority, who was employed at Mr. Lane's place of employment.

Mr. Lane further indicated that Dr. Brooks, Solicitor Platten and Councilman Haigler had knowledge of the reason for his appointment at the time it was made.

Councilman Haigler replied that in an interview with Mr. Lane before his appointment, Mr. Lane refused to exert any pressure on Mr. Koch, if appointed. It was also pointed out that Dr. Brooks did not know Mr. Lane.

Dr. Eaton expressed regret that personalities had been brought into the issue by Mr. Corcoran. He indicated that officials are appointed and elected for their personal integrity and good judgment.

Councilman Jones questioned the ethics of four Councilmen reaching a decision to discontinue the Sewer Suit outside of a Council meeting.

Councilman Palmer advised that he had indicated his feelings concerning the sewer suit three months ago. He also pointed out that he does not favor authorities and that we need new laws, not patched up old ones. In continuing the suit we are putting the State law on trial and basing our action on a Borough ordinance with an estimated limit. Our ordinance, as written, was a "blank check" to the

Authority. The law cannot be changed with a suit and the suit should have been started in 1954 when the Hatboro Borough Authority increased their borrowing. Much has been learned from the legal action taken to indicate that great care should be taken in writing future ordinances.

Councilman Haigler advised that sewer service for his side of York Road could have been handled through the rear to streets to the east and that the west side be served thru back street connections at a substantial saving. He further indicated that a sewer installation in the future will be much more costly.

Mr. Edward McCarty commended Councilman Lane for his frank statement concerning his appointment to Council and questioned if there were any other appointments made under similar conditions.

Councilman Newcomb confirmed the statement made by Councilman Lane in connection with his appointment.

Mr. Sam Gamburg advised that he had supported the action against the Sewer Authority but that he does not favor any further action for the benefit of authorities outside of Hatboro. The Sewer Authority is now very cautious in their financial acts. It is now time to stop fighting and get back to work to build up the Borough. He further expressed his opinion that the total cost to the residents in connection with the injunction suit might reach $25,000.

After Councilman Haigler advised that the suit was started with the unanimous approval of Council, Councilman Newcomb reported that Solicitor Platten's advice had indicated that our chance of winning had been less than 50-50.

A motion was made by Councilman Palmer, seconded by Councilman Newcomb, that the Council discontinue its participation in the injunction suit against the Sewer Authority. The vote of Council was: For--Councilmen Palmer, Lane, Newcomb, Jones and Howard; Against--Councilmen Haigler and Coran.

Councilman Haigler reported that sometime ago three Councilmen had approached him with the request that he and Councilman Coran resign.

Councilman Jones stated that he personally knows all of the Councilmen very well and has frequently criticized Mr. Haigler and all of the other Councilmen. If he had known what was involved to serve as a Councilman at the time he ran for election he would not have sought the office. Councilmen are making a great sacrifice to serve. All Councilmen would resign if it were for the good of the Borough, as they do not serve for the pay they receive. It is now time to drop all personal issues and start working on the problems at hand.

Dr. Eaton commended Mr. Jones for his comments and expressed the opinion that there are good men on the old Council, the new Council and the Authorities. Some are prejudiced on some issues as

we all are at times. It is now time to work together.

Councilman Coran advised that even though Mr. Gamburg had criticized his acts on Council, he intended to serve out his term and stand for re-election.

Councilman Haigler expressed the opinion that there were good men on the previous Council and that some of them have worked with the present Council on budget problems. It is good to bring out differences of opinion and clear them up.

Concerning the action requesting that Mr. Coran resign, Councilman Newcomb pointed out that Mr. Coran had not been contacted concerning the differences with the Park Board at the request of Dr. Brooks.

Councilman Howard indicated that several secret meetings had been held by various groups of Councilmen and that she had been invited to attend the meetings hours after the meeting started.

It was agreed that a meeting of the Committees of Council would be held on Wednesday evening, May 8, 1957, and that it should be an open meeting with the public invited to attend.

A motion was made by Councilman Palmer, seconded by Councilman Coran and approved by the Council, to adjourn the meeting at 10:30 P.M.

Thomas G. McCracken
Secretary

Hatboro, Pa.
May 13, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date. The meeting was called to order at 8 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Lane, Newcomb and Palmer; Solicitor Platten, Treasurer Stelma, Engineer Haggerty and Burgess Williams.

The invocation was given by Burgess Williams.

Councilman Haigler opened and read publicly the bids received for gasoline, motor oil and fuel oil as follows:

	Gulf	Stott
Item A - Gasoline	91.5 Octane	92 Octane
Std Straight Run	Consumer Tank Wagon 15.8¢ + ½¢ per gal.	Dealer Tank Wagon 15.3¢ Less 3/4¢ per gal.
Hi-Test	+ 6¢ State Tax = .213 per gal.	+ 6¢ State Tax = .2055 per gal.

Item B - Motor Oil	Atlantic	Gulf	Kellom	Stott
Grade 1 Bbl Lots	53 + 6¢ Tax 59¢ gallon	59 + 6¢ Tax 65¢ gallon	.87¢ gal.	85 + 6¢ Tax .91¢ gal.
Grade 1 Small Lots	53 + 6¢ Tax 59¢ gallon		.92¢ gal.	61 + 6¢ Tax 67¢ Gal.

Item C - Oil Burner Fuel - Posted Tank Wagon Price

	Atlantic	Gulf	Haab	Sinkler	Stott
Medium Grade - Gal	15.2 gal Net	15.6 gal Net	.1444 gal ~~Less .0076~~	.137 ~~Less .015~~	.1408 ~~less .0112 per gal~~

A motion was made by Councilman Lane, seconded by Councilman Jones and approved by the Council to refer the above bids to the Highway Committee for review and recommendation.

The minutes of the meeting of April 8, 1957 were reviewed. A correction was made of the motion accepting the resignation of Frank Gentert, Planning Commission, to indicate that the resignation was accepted with regret.

A motion was made by Councilman Howard, seconded by Councilman Newcomb and approved by the Council to approve the minutes as corrected.

Councilman Haigler called for questions on the published agenda from the audience. There were none.

Councilman Howard presented the reports of the Building Inspector and the Assistant Health Officer.

Councilman Jones read a letter received from the Bureau of Correction indicating that an inspection had been made of our jail. The letter indicated that our facilities were in excellent condition.

Councilman Jones read a notice received from the Montgomery County Borough's Association concerning the proposed amendments to the Police Pension Bill now being considered by the legislature. Mr. Jones advised that the proposed amendments required 50% pension pay in addition to Social Security benefits.

A motion was made by Councilman Jones, seconded by Councilman Coran and approved by the Council, adopting the following Resolution indicating the Council's opposition to the amendments to the Pension Bill.

RESOLUTION

Memorializing Senators Henry J. Propert and George B. Stevenson to oppose House Bill No. 544-1957 Session; and directing the presentation of this resolution to the Burgess for his approval or disapproval.

WHEREAS, there has been introduced into the 1957 Session of the General Assembly of the Commonwealth of Pennsylvania a bill amending Act. No. 600 of the 1955-1956 Session of the said Assembly, thereby deleting reference to federal social security and private pension benefits and providing for pension payments for a police officer based upon fifty per centum (50%) of the average wage rate during the last five years preceding retirement at age 60 and after 20 years service;

WHEREAS, the Council of the Borough of Hatboro believes that the enactment of House Bill No. 544 will impose a heavy and unreasonable burden upon its taxpayers and will confer an extraordinary benefit upon one class of public employee;

RESOLVED, By the Council of the Borough of Hatboro, that Senators Henry J. Propert and George B. Stevenson be and they are hereby respectfully requested to oppose with all vigor House Bill No. 544.

RESOLVED, That the Secretary of Council be directed to present a copy of this resolution to Senators Henry J. Propert and Senator George B. Stevenson.

RESOLVED, That the Secretary of Council be directed to present this resolution to the Burgess for his approval or disapproval.

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At the direction of Councilman Jones, the Secretary read the proposed Dog Control Ordinance.

To prohibit or regulate the running at large of dogs, and providing penalties for the violation of any of the provisions of this ordinance.

The Council of the Borough of Hatboro ordains:

Section 1. No dog shall at any time be permitted to run at large within the Borough; and every dog so running at large is hereby declared to be a public nuisance, and every Peace Officer is hereby required to impound such dogs running at large on sight. Any unleashed dog not within range of owner's vision and oral command and on developed property shall be judged running at large under the provisions of this ordinance.

Section 2. Every person harboring or keeping a dog or permitting a dog to remain about his premises shall be deemed to be the owner thereof. Any such person who shall wilfully or negligently permit the running at large of a dog shall be deemed to have violated Section 1.

Section 3. The Chief of Police may at any time when the public safety or health requires it, order by public notice or proclamation that all dogs be kept tied or muzzled or not permitted upon public streets for any period not exceeding sixty (60) days.

Section 4. It shall be unlawful for any person owning or harboring a dog which has bitten any person, after notice received from the Chief of Police that the said dog is dangerous to the public, to permit said dog to be upon the public streets without being muzzled.

Section 5. A pound keeper may be appointed whose duty it shall be to take and impound all dogs found by him at large, and also all vagrant and homeless dogs and dogs taken pursuant to Section 1 above. The pound keeper shall provide a place to be approved by the Chief of Police for the safe confinement of all such dogs. Every dog so taken and impounded shall be kept and kindly treated for a period of seventy-two (72) hours from the time of impounding and the owner of any such dog may within the said seventy-two (72) hours redeem said dog upon the payment of a sum equal to the fines established hereby to the said pound keeper. He shall keep an account of all violations and all money so received, and report and pay over the same to the Borough Treasurer each month. Every dog seized and impounded and not redeemed within the time hereinbefore described may be killed in an humane manner, and the body suitably buried.

Section 6. It shall be unlawful for a person singly or in concert with other persons to interfere, delay or prevent any Peace Officer or the pound keeper in the performance of their duties hereunder.

continued

Section 7. Any person violating the provisions hereof shall, upon conviction thereof before a Justice of the Peace, forfeit and pay a fine or be confined in the county jail, or both, as set forth below:

(1) For Section 1 and 3 violations:

first offense	$ 5.00
second offense	10.00
third or more offenses, each	20.00

(2) For Section 4 violations:

first offense	20.00
second or more offenses, each	30.00

(3) For Section 6 violations:

(a) a fine for each offense not to exceed 50.00

OR

(b) confinement in the county jail for a period not to exceed 10 days;

OR

(c) both (a) and (b) above

***

Councilman Jones discussed in detail the traffic and parking hazards on Byberry Avenue between Penn Street and Warminster Road. He recommended that parking restrictions be ordained.

A motion was made by Councilman Jones, seconded by Councilman Lane and approved by the Council adopting the following ordinance:

Ordinance #300

To amend an ordinance approved February 7, 1950 entitled "An ordinance regulating traffic in, and certain uses of the highways of the Borough of Hatboro."

It was recommended that copies of this ordinance be sent to the Reading Company, the Hatboro Chamber of Commerce and the Business Men's Association.

After explaining the immediate need for an officer to be in charge of each shift of the Police Department, a motion was made by Councilman Jones, seconded by Councilman Lane and approved by the Council appointing Harry A. Weaks to the position of Sergeant at a yearly salary of $4,430., effective May 20, 1957.

Councilman Jones also discussed the advisability of creating the position of Lieutenant of the Police Department. A motion was made by Councilman Jones, seconded by Councilman Howard and approved

by the Council directing the Solicitor to prepare an ordinance creating the position of Lieutenant of the Police Department.

Councilman Newcomb reported that the specifications and prints have been prepared for the curbing and sidewalk installation on York Road and Summit Avenue. He advised that Engineer Haggerty has recommended receiving bids on June 10, 1957.

Councilman Newcomb discussed the condition of many curbs and sidewalks in the Borough requiring repair or replacement. It was agreed that Mr. Stauch would make an inspection of all curbs and sidewalks in a hazardous condition so that the report could be considered at the next meeting.

Councilman Newcomb presented a recommendation that a program for the improvement of the streets of the Borough be formulated so that several streets may be improved each year. The Secretary was directed to write to the Planning Commission to proceed with the program in collaboration with Mr. Stauch and Engineer Haggerty.

Councilman Newcomb reported that the cleaning of the Pennypack Creek at York Road has been postponed until the school has completed their work up stream.

Councilman Newcomb reported that a reply had been received from the State concerning the installation of a traffic signal at Horsham Road. It is noted that the State plan did not properly protect the students crossing Horsham Road. It was recommended that the State be advised that the push button should stop traffic in all directions. No report has been received from the State on the Lehman Avenue light.

Councilman Lane advised that the pool parking lot had been completely surfaced at a total cost of $1,679.61. This amount did not include the cost of supervision by Mr. Stauch or the cost of a roller donated by Allen Meade, valued at approximately $150.

It was recommended that a letter of thanks be written to Mr. Meade for the donation of his equipment.

There was a discussion concerning the installation of a gate at the swimming pool. The Secretary advised that an approximate price of $150. had been received.

It was agreed that the budget covered this work and that the gate should be installed as soon as possible.

Councilman Palmer advised that a resignation had been received from Mr. Allen Ziegler of the Park Board. A motion was made by Councilman Lane, seconded by Councilman Jones and approved by the Council to accept the resignation of Mr. Ziegler with regret.

A motion was made by Councilman Lane, seconded by Councilman Jones and approved by the Council appointing Raymond Knipe, 28 E. Monument Avenue, to serve the unexpired term of Mr. Ziegler on the Park Board to 12-31-61.

Councilman Coran presented the financial report of the Treasurer for the month of April, indicating a balance of $10,402. The cash balance at May 13 is $7,632.67.

Due to the need for additional funds, a motion was made by Councilman Coran, seconded by Councilman Lane and approved by the Council to authorize the borrowing of $10,000. when needed.

Councilman Coran advised that the tax collector had made final settlement for the tax duplicate of 1956 with the Treasurer on May 9. A report reconciling the tax collector payments to the Treasurer with the duplicate was presented. The report was referred to the Finance Committee for review and action at the next meeting.

A motion was made by Councilman Coran, seconded by Councilman Jones and approved by the Council to appoint William J. Fater, Jr., 144 Earl Lane to the position of Borough Treasurer effective June 1, 1957.

The Secretary was instructed to advise the auditors to audit the Treasurer's books for the five month period ending May 31, 1957.

Councilman Palmer reported that definite action will not be recommended on the zoning change for North York Road as plans have been received by the Planning Commission for commercial development of one of the larger properties.

A motion was made by Councilman Palmer, seconded by Councilman Lane and approved by the Council to appoint Mr. D. J. Tricebock, 68 Meadowbrook Avenue, as a member of the Planning Commission to serve the unexpired term of Frank Gentert to December 31, 1960.

Councilman Palmer advised that the recommendation of the Planning Commission has not been received on the petition of the Union Club and Mr. Miller, for a change of the zoning for the property at Jefferson and Springdale Avenues. Action by Council cannot be taken until this report is received.

Councilman Palmer presented a recommendation from the Planning Commission for the approval of the subdivision of the property of Mrs. Zimmerman on the west side of New Street, north of Byberry Avenue, into three parcels as indicated by the plan of Russell Lyman dated 4-30-57.

A motion was made by Councilman Palmer, seconded by Councilman Jones and approved by the Council to approve the above subdivision plan.

Councilman Palmer presented a recommendation from the Planning Commission for the approval of the dividing of Lot Nos. 125-126-127 on the south side of Loller Road, between Moreboro and Continental Roads, for William Worthington.

A motion was made by Councilman Palmer, seconded by Councilman Lane and approved by the Council to approve the division of the above lots.

Councilman Palmer discussed in detail the proposed and advertised changes to the Zoning Code and zoning map.

It was agreed that the addition of Section 1000-D-10 delegating the privilege to the Zoning Board to grant exceptions to parking requirements be deferred until a later date. It was also agreed that the properties of Harry Fox and John Stellander on Lincoln Avenue should remain in the heavy industrial classification.

A motion was made by Councilman Palmer, seconded by Councilman Howard and approved by the Council to adopt the following ordinance covering the amendments and changes to the Zoning Code and zoning map: Ordinance # 304

The Secretary presented a letter from George Porter, south York Road, in which he proposed to make monthly payments of $200 on the outstanding lien, with complete payment of the lien to be made as soon as re-financing arrangements are completed.

On a motion by Councilman Coran, seconded by Councilman Lane and approved by the Council, Solicitor Platten was authorized to negotiate with Mr. Porter concerning settlement of the lien.

Dr. James Eaton, Chairman of the Hatboro Committee for Community Advancement, presented the following report of the aims and activities of the committee.

*** **** ***

Statements have appeared in the press regarding the program and purposes of the Hatboro Committee for Community Advancement that make it imperative that these purposes be restated and this program outlined to the extent now possible.

The H.C.C.A. is a small group of citizens who are interested in the welfare of Hatboro. They have viewed with alarm the stagnation that, in the past decade, has struck the Borough. There had been little improvement in the commercial area. There had been an actual decrease in industrial activity. No progress had been made in lighting the Borough, particularly the "back" streets. Few sidewalks had been built. Street improvements had been largely confined to minimum repairs to old pavements with very little new pavement put down. Two of the brightest spots of town improvement - the park with its pool and the new Borough Hall - stand out. They were the result of planning by forward looking members of Council and of the Hatboro Borough Authority which took the initial steps to make them possible.

While Hatboro had been doing a poor job of holding its own, other communities had been forging ahead and the members of the H.C.C.A. decided three months ago that it was about time to determine what could be done to stop, if possible, the forces which were tending to prevent progress toward making Hatboro a better place to live, work, shop, and play.

Continued

H.C.C.A. Report Cont.

Some of us had ideas about what should be done, but we all recognized that the problems were bigger than we could easily grasp and evaluate. Therefore, the H.C.C.A. decided to formally organize and stated its purposes publicly as follows:

"The purposes of this organization shall be:

A. To promote the Hatboro Community (1) as a place to live, (2) as a place to work, (3) as a place for play, (4) as a place to shop.

B. To develop plans for the accomplishing of these purposes (1) by employing a recognized competent independent community planning agency to first, make a thorough study of our community and its needs, and second, to prepare a comprehensive plan for its advancement.

(2) By studying this comprehensive plan and taking those steps deemed necessary for its initiation.

(3) By conducting a strong program of community education in support of the plan.

(4) By enlisting the support for this plan of other community groups interested in one or more of these purposes.

C. This organization shall not take part in partisan political activities."

The next step was to secure competent help in evaluating our Hatboro problems. After considering several planning consultants, we employed the Community Planning Associates of Princeton, N. J., a highly recommended firm. This group is presently engaged in a study of our situation and, in particular, the economic well-being of Hatboro. The first stage of this study has been largely finished. This had involved a shoppers' survey, a residents' survey including the areas surrounding Hatboro, and a merchants' survey. Now in progress is a manufacturers' survey and various other studies such as land use, zoning, average economic level of residents, etc. This raw data will be carefully studied and evaluated.

The conclusions of this extensive study will not be available for several months. It is public information that no evaluated results are available at this date. When they are available, the H.C.C.A. will study them thoroughly and with the aid of Community Planning Associates develop and suggest a program for improving Hatboro. This program will be comprehensive and will be explained carefully to all residents interested, including of course Council, the Planning Commission and other agencies, particularly those having civic betterment at heart. We shall use all means available to us to educate the public and explain the actions

continued

H.C.C.A. Report Cont.

necessary and the reasons behind them.

The H.C.C.A. is for building a better Hatboro and is spending its own money, more than $6000 of it, personally and privately subscribed, to prepare a comprehensive plan for the improvement of our town. We have no axe to grind other than a deep seated desire to see the borough become the finer community it can and should be. We will support all forward looking programs which are compatible with our aims and purpose. We have read the reports of Council's discussion last Wednesday regarding street improvements and certainly want to commend the members for again turning their thoughts to the present and the future. Keeping our sights on proper goals will do much to assure their attainment. If there are ways we can help, we shall gladly do so.

*** **** ***

Following Dr. Eaton's report, Miss Chianta read a list of the members of the H.C.C.A. and pointed out that many of the members are non-residents and questioned the activity of the committee due to their unexplained aims and motives.

Mr. Lloyd Bailey questioned an article in the Daily Intelligencer concerning a statement issued by Councilman Haigler in connection with comments made by Mr. Bailey at the previous Council meeting concerning interest rates on tax anticipation notes.

A motion was made by Councilman Palmer, seconded by Councilman Howard and approved by the Council to adjourn at 10:15 P.M.

Thomas A. McCracken
Secretary

Hatboro, Pa.
June 10, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date. The meeting was called to order at 8 P.M. with the following present: Councilmen Palmer, Coran, Haigler, Newcomb, Howard and Jones; Treasurer Fater, Engineer Haggerty, Solicitor Platten and Burgess Williams and approximately 15 residents.

The invocation was given by Burgess Williams.

The Secretary read a letter of resignation dated May 21, 1957 from Councilman Robert F. Lane. The letter pointed out that Mr. Lane was resigning due to his moving from the Borough.

A motion was made by Councilman Palmer, seconded by Councilman Coran and approved by the Council to accept the resignation with regret.

Councilman Coran expressed his confidence in Mr. Lane during his term of service as a Councilman.

In response to a request made by Councilman Haigler for nominations for the position of Councilman, Dr. E. I. Brooks was nominated by Councilman Jones and seconded by Councilman Coran.

Mr. Harry Rudolph was nominated by Councilman Howard and seconded by Councilman Palmer.

After indicating that he believed that the appointment should be deferred until the next meeting, a motion was made by Councilman Palmer, seconded by Councilman Howard, to table the appointment until the next meeting. Councilman Palmer stated that as the new Councilman would be the Chairman of the Public Works Committee and would be directly involved in relations with the Sewer Authority, he believed that the appointment should be given further consideration and thought.

The vote on the motion to table the appointment was as follows: For--Councilmen Palmer, Newcomb and Howard; Against--Councilman Coran, Haigler and Jones. Due to the tie vote the Burgess was called on to cast his vote, which he indicated as "Against". The motion was declared lost.

Councilman Haigler called for the vote on the adoption of a resolution for the appointment with the following result for Dr. Brooks: Councilmen Coran, Haigler and Jones; For Mr. Rudolph--Councilmen Palmer, Newcomb and Howard. Due to the tie vote Burgess Williams was called on for his ballot which was in favor of Dr. Books. Dr. Brooks was therefore declared appointed to the position of Councilman to serve out the unexpired term of Mr. Lane.

continued

RESOLUTION

WHEREAS, a vacancy exists in the office of Councilman, due to the resignation of Robert F. Lane,

NOW THEREFORE, BE IT RESOLVED THAT EUGENE I. BROOKS, a qualified resident of the Borough, be and he is hereby appointed Councilman of the Borough of Hatboro, to serve for the unexpired term of the former Councilman, to December 31, 1957.

Councilman Palmer questioned Burgess Williams in his vote as the Burgess was not personally acquainted with Mr. Rudolph.

Councilman Haigler opened and publicly read the bids received for the curb, sidewalk and street construction work as follows:

(See Page 2642)

After reviewing the above bids, a motion was made by Councilman Newcomb, seconded by Councilman Coran and approved by the Council to award the bid for the above work to Harris Gramm Corp., subject to the inspection and approval of the Engineer, at a total price of $7,030.20.

Noting that Dr. Books had entered the Council room, Burgess Williams administered the oath of office to Dr. Brooks as Councilman.

Councilman Haigler introduced William J. Fater, Jr., newly appointed Borough Treasurer to the meeting.

After reviewing and making corrections to the minutes of the Council meetings of May 1, 6 and May 13, a motion was made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council to accept the minutes as corrected.

Councilman Haigler called for questions from the audience on the published agenda to which there was no reply.

Councilman Palmer reporting for the Park Board, indicated that total membership sales to date were approximately $11,600. The pool was filled on June 4 and no major repairs were found necessary. It is expected that daily membership fees will increase the income to the budget figure of $16,000.

Councilman Palmer reported that a meeting had been held with the Shade Tree Commission in the interest of revising the Shade Tree Ordinance.

The Secretary read the proposed ordinance covering regulations for the Shade Tree Commission.

A motion was made by Councilman Palmer, seconded by Councilman Coran and unanimously approved by the Council, to adopt the following ordinance:

continued

BIDS RECEIVED 6-10-57 BOROUGH OF HATBORO	CHELTEN-HAM CONT	HARRIS GRAMM	LONGS-DORF	SLAW-LANDIS	TRI-COUNTY
Item No. 1 - Grading (on Summit Ave.)	@ 1.25	@ 1.25	@ 1.40	@ 1.50	@ 1.75
(a) Excavation - Earth (unclassified) 644 Cu. Yds. at	805.00	805.00	901.60	966.00	1127.00
(b) Bulk Rock Excavation 50 Cu. Yds. at	@ 5.00 250.00	@ 6.00 300.00	@ 6.00 300.00	@ 8.00 400.00	@ 6.00 300.00
Item No. 2 - Concrete Curb - 6" x 8" x 18"-1:2:3½ mix					
(a) Straight curb 327 Lin. Ft. at	@ 1.60 523.20	@ 1.50 490.50	@ 1.70 555.90	@ 1.50 490.50	@ 2.40 784.80
(b) Radial curb 83 Lin Ft. at	@ 2.00 166.00	@ 1.70 141.10	@ 1.85 153.55	@ 2.00 166.00	@ 2.90 240.70
Item No. 3 - Concrete Curb - 8" x 8" (7" on top) x 20" - 1:2:3½ Mix					
(a) Straight Curb - 838 Lin. Ft. at	@ 2.00 1676.00	@ 1.95 1634.10	@ 2.10 1759.80	@ 2.30 1927.40	@ 2.50 2095.00
Item No. 4 - Plain Cement Concrete Sidewalk - 1:2:3½ Mix					
(a) 4" Thickness 2375 Sq. Ft.	@ .45 1068.75	@ .39 926.25	@ .42 997.50	@ .45 1068.75	@ .48 1140.00
(b) 6" Thickness at driveways (including ramp to street) 625 Sq. Ft. at	@ .55 343.75	@ .53 331.25	@ .52 325.00	@ .55 343.75	@ .65 406.25
(c) Removal of damaged existing sidewalk 50 Sq. Ft. at	@ .10 5.00	@ .15 7.50	@ .10 5.00	@ .50 25.00	@ .20 10.00
Item No. 5 - Street Paving					
(a) 8" Crushed stone base - 2" Two course H.E. Top 811 Sq. Yds. at	@ 2.65 2149.15	@ 2.70 2189.70	@ 3.15 2554.65	@ 3.00 2433.00	@ 3.00 2433.00
(b) Parts of Summit Ave. & Windsor Ave. near intersection - Scarification of existing road surface to a minimum depth of 2", furnishing, placing and rolling leveling course and furnishing, placing and rolling 2" wearing surface 128 Sq. Yds. at	357.34 Cert. Check @ 1.25 160.00	Bid Bond 400.00 @ 1.60 204.80	Bid Bond 400.00 @ 1.60 204.80	Bid Bond 600.00 @ 2.00 256.00	Bid Bond 440.00 @ 2.00 256.00
TOTAL BID	7146.85	7030.20	7757.80	8076.40	8792.75

AN ORDINANCE

To approve regulations of the Shade Tree Commission of the Borough of Hatboro.

Councilman Palmer read a letter from the Planning Commission in connection with the proposed zoning change of the Union Hall property indicating that the Planning Commission recommended that the change be denied as it is not in the best interest of the Borough, and would be harmful to the future development of the adjacent area.

As Councilman Palmer believed there were additional reasons for the Planning Commission's decision, it was agreed that the question should be referred to the Public Works Committee for action at the next meeting.

Councilman Palmer read a letter from the Planning Commission indicating that a meeting has been called for June 17 to begin work on the street improvement program discussed at the previous meeting. The engineer, street supervisor and Highway Committee will also attend the meeting.

Councilman Coran discussed the final settlement of the Tax Collector for 1956 Real Estate Taxes and recommended that the report be accepted as follows:

April 18th, 1957

Report of Borough Tax Duplicate

Original Duplicate		$126,198.00
Revised to February 6th, 1957		126,448.50
Less Settlements previously reported	125,400.75	
Settlement of 4/18/57 Sheet #210	726.75	
		126,127.50
Balance of Suplicate outstanding 4/18/57 and returned to County Commissioners because of unpaid taxes		

Cash Settlement Report

(1)	Total face amount of sheets 1-210 Inc.		126,127.50
(2)	Less total of sheets 151-210 Inc. on which discount was not allowed		12,291.00
(3)	Amount on which 2% discount was allowed		113,836.50
(4)	2% of Line 3		2,276.73
(5)	Amount received after discount		111,559.77
(6)	Amount received at face	10,002.75	
(7)	Amount received at penalty	2,288.25	
(8)	Penalty 5% of Line 7	114.41	12,405.41
(9)	Amount due Borough by this calculation		123,965.18
(10)	Actual amount paid to Borough		123,965.18

continued

A motion was made by Councilman Coran, seconded by Councilman Jones and approved by the Council to accept the Tax Collector's report of settlement and authorize the Secretary to sign the necessary form for the release of the Tax Collector from his bond.

Councilman Coran reported that former Treasurer Stelma had turned over all of the 1956 records to the Secretary.

Councilman Newcomb recommended that the contracts for the installation of a gasoline fuel tank, gasoline, motor oil and fuel oil be awarded to Stott.

A motion was made by Councilman Newcomb, seconded by Councilman Palmer and approved by the Council to award the contracts as follows to Stott Company:

Fuel Oil	-	.1408 per gallon
Motor Oil	-	.67 per gallon
Gasoline	-	.2055

Mr. Alex Parry, the Tax Collector, questioned concerning the date to be shown on the real estate tax bills. He indicated that for the past twenty years the date of August 1 had been used. In a discussion it was pointed out that the School Board and the County would not have their books ready until then. This would necessarily require the Borough to agree on the above date.

Councilman Newcomb advised that his committee had met with the School Board on June 5, 1957 to discuss the installation of sidewalks in the vicinity of the two elementary schools.

It was pointed out that serious consideration is being given to the installation of sidewalks on one side of Chester Avenue, from Spring to Williams Lane and Fairview to Moreland Avenue. Sidewalks are also being considered from Summit Avenue from York Road to Penn Street and Penn Street from Monument to Meadowbrook. After a discussion as to the assessing of the costs of the sidewalks, the Committee was asked to give further study to the question and report at the next meeting.

Councilman Newcomb advised that the School Board has taken bids and awarded a contract for the installation of a sidewalk on school property along Horsham Road from Moreboro Road to the school bridge. As definite grades have not been set for Horsham Road, it was thought advisable that grades be established to guide the School Board in their work. Engineer Haggerty was instructed to determine the cost of engineering to establish grades and plans for the entire length of Horsham Road.

Councilman Newcomb also advised that a request has been received for curbs to be installed on south New Street. This request will be referred to the Planning Commission to include in their future improvement program.

Councilman Newcomb advised that the cleaning of the creek at York Road will be deferred until all up-stream work has been completed.

continued

Councilman Newcomb discussed the proposed surface treatment of Borough streets. A map has been prepared indicating streets totaling 20,000 square yards.

A motion was made by Councilman Newcomb, seconded by Councilman Howard and approved by the Council to instruct the engineer to prepare specifications for surface treatment of the Borough streets and authorize the Secretary to advertise and open bids on August 12, 1957.

Councilman Howard presented the report of the Building Inspector and the Plumbing Inspector. An unsanitary condition at the rear of the Esso Station on York Road was reported. The Building Inspector will contact the property owners on this matter.

Councilman Howard reported that the volume of garbage and rubbish collections since March 1, 1957, is far in excess of estimates. It appears that no residents are burning combustible materials. For this reason it is expected that budget estimates will be exceeded before the end of the year.

Councilman Howard reported that there are 19 sewer connections that remain unconnected at this date. It was also reported that hearings are being held for those in violation at December 1, 1956.

Councilman Jones reported that he had investigated the proposed connection of the St. John Bosco Church and School to the sewer system. He presented a letter from the Sewer Authority asking that Council express its opinion on this matter. Councilman Jones advised that the church would bear the complete cost of the connection work. It is expected that the connection would be a temporary one (2 to 10 years).

After a discussion a motion was made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council that the connection of the St. John's Church and School would be accepted in principle with the recommendation that no capital investment fee be charged as the connection is of a temporary nature. It was also agreed that the Borough would retain the right to discontinue the connection at their option.

The Secretary read a revised copy of the Dog Control Ordinance.

After a discussion a motion was made by Councilman Jones, seconded by Councilman Palmer and approved by the Council, to recall the Dog Control Ordinance adopted on May 13, 1957 and to adopt the following new ordinance:

AN ORDINANCE

To prohibit or regulate the running at large of dogs, and providing penalties therefor.

The Secretary read a proposed ordinance creating the position of Lieutenant of the Police Department.

continued

A motion was made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council to adopt the following ordinance:

AN ORDINANCE

To create the office of Lieutenant of Police and to provide for the duties and powers incident thereto.

Councilman Jones reported that the Police Pension Committee had held two meetings and are working on a plan to meet the requirements of the State Pension law. A report will be made at the next meeting of further developments.

A motion was made by Councilman Jones, seconded by Councilman Newcomb and approved by the Council to adopt the following Resolution authorizing the purchase of a Pension Annuity Contract for Officer Spicer who will complete his one year waiting period on July 1, 1957.

RESOLUTION

BE IT RESOLVED by the Borough of Hatboro, that Thomas A. McClurken, Borough Secretary, make application to the Lincoln National Life Insurance Company for a Retirement Annuity contract or a contract of insurance on the Retirement Income Plan, on the life of STEPHEN G. SPICER, policeman employed by the Borough of Hatboro, in order to provide a pension or retirement benefits for such policeman or the dependents of such policeman. That ownership in the said contract shall be vested in said Borough of Hatboro; that a death benefit shall be payable to the dependents of such policeman; that upon issuance, said contract shall be delivered to the Borough of Hatboro to be held for the insured; that proper officers of said Borough are hereby authorized and directed to pay all premiums on said contract as they become due; and to exercise all options, rights and privileges provided in said contract which the Lincoln National Life Insurance Company may consent to grant; that it is hereby declared to be the intention of the Borough of Hatboro to enter into a contract with the said insurance company in order to provide a pension or retirement benefit for the benefit of the policeman employed by said Borough and/or the dependents of such policeman, in accordance with the Provisions of Act. No. 72 of the General Assembly of the Commonwealth of Pennsylvania approved by the Governor on the 6th day of April, A.D., 1945.

Councilman Jones recommended that the Secretary write a letter to the owners of the former Garner Lumber Yard requesting that the weeds be cut due to the fire and health hazard.

Councilman Jones advised that at the next regular meeting he would recommend that a second police car be purchased. Due to the many minor complaints and speeding problems he believed that a second car is required. He also advised that with a second car our first car would serve much longer.

continued

Solicitor Platten advised that on noting the lack of response to the request for development plans for North York Road, he had formulated a possible change in zoning for the North York Road area to create a restricted commercial zone. Copies have been sent to the Council members, and the Planning and Zoning members.

The Secretary advised that minutes of the Sewer Authority meetings of April 5 to May 2 are available for review.

Councilman Brooks questioned concerning the plans for improved street lighting on York Road. Copies of a proposal from the Electric Company, now on file in the Secretary's office, will be furnished Councilman Brooks.

Council agreed that the purchase of a new typewriter for the Secretary's office as provided in the budget, can be made at this time.

Councilman Jones discussed the editorial that appeared in the Public Spirit prior to the primary election time and recommended that a letter of reply be written to the editor. A motion was made by Councilman Jones, seconded by Councilman Coran that a letter be prepared in protest against the editorial in question. The vote on this motion was: For--Councilmen Coran, Palmer, Haigler, Jones; Against--Councilmen Newcomb and Howard; Not voting--Dr. Brooks.

Mr. Justus McCarty of E. Montgomery Avenue, presented a complaint concerning water flowing in the storm sewer adjacent to his property. He claimed that the water came from the plant of Milford Rivet during normal working hours.

Mr. Sahm, General Manager of Milford Rivet Company, advised that the plant operated twenty-four hours a day and that no water was permitted to be discharged from the plant into the storm sewer. A filtering bed was installed several years ago to take care of this matter. He also suggested that anyone interested visit the plant in connection with the complaint.

Councilman Palmer recommended that several Councilmen and the Building Inspector make a complete investigation of the complaint for a report at a future meeting.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vender	Amount
243	Bell Telephone Co. of Penna.	$ 40.00
244	Philadelphia National Bank	1,042.35
245	Commonwealth of Penna.	5.00
246	Philadelphia Electric Co.	11.42
247	The Daily Intelligencer	39.50
248	Hirsch Tyler Co.	164.44
249	Treasurer, Montgomery Co.	8.90
250	Rube's Service Station	6.14

continued

Bills approved for payment - continued

Voucher No.	Vender	Amount
251	I. M. Jarrett	$ 81.56
252	Markovich Auto Parts	6.52
253	Alfred Thornton	15.00
254	North Penn Transfer, Inc.	3.75
255	Santerian's Dept. Store	3.38
256	Taggart's Hardware	9.36
257	W. H. Lear	25.15
258	Hatboro Lumber & Fuel Co.	28.89
259	Welding Service, J. Alvin Wolverton	3.00
260	George R. Miller & Son	340.36
261	John Stelma	291.67
262	Rube's Service Station	155.83
263	M. A. Bruder & Sons	135.50
264	M. A. Bruder & Sons	2.25
265	Raymond C. Green & Co.	3.50
266	Cline-Thornton, Inc.	310.00
267	Atlantic Refining Co.	39.62
268	Koppers Company, Inc.	537.50
269	Worstall Stationery Co.	58.78
270	Montgomery Publishing Co.	40.45
271	Worstall Stationery	3.28
272	Philadelphia Electric Co.	631.56
273	Milbury Atlantic Co.	94.20
274	Powell's Electric Service	70.00
275	Creative Chemical Co.	17.50
276	Heil Equipment Co. of Phila.	2.10
277	Philadelphia National Bank	77.09
278	E. S. McVaugh	12.00
279	(not used)	
280	William Thome	47.25
281	Philadelphia Electric	8.00
282	Cameron's Sanitary Landfill	72.00
283	Philadelphia National Bank	6.00
284	Hatboro Borough Authority	560.88
285	Ballard, Spahr, Andrews & Ingersoll	94.75
286	Galer & Hults, Inc.	3.50
287	Kappe & Associates	201.32
288	Hatboro Hardware	25.44
289	Grove Supply Co.	86.74
290	Bell Telephone Co. of Penna.	109.95
291	Smith Chevrolet Co.	75.00
292	Keystone Hi-Way Traffic Equipment Co.	30.00

On a motion made by Councilman Palmer, seconded by Councilman Howard and approved by the Council, the meeting was adjourned at 11 P. M.

Thomas A. McClurkin
Secretary

Hatboro, Pa.
July 8, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8.00 P.M. with the following present: Councilmen Palmer, Coran, Brooks, Haigler, Newcomb, and Jones, Burgess Williams., Solicitor Platten, Engineer Haggerty, Treasurer Fater, and approximately 17 residents.

The invocation was given by Burgess Williams.

A motion was made by Councilman Palmer, seconded by Councilman Brooks and approved by the Council to approve the minutes of the Council meeting of June 10.

Councilman Haigler announced the agenda for the meeting and requested questions from the audience.

Mr. Patterson, 263 South Chester Avenue, indicated his objection to the installation of the sidewalks adjacent to the Pennypack School, which included his property. He also objected to the assessment of the complete costs against his property as the sidewalk would be used by all the school children. Mr. Patterson recommended a bond issue to cover the sidewalk installation.

Councilman Coran indicated that he did not agree with the publicity given to the statements made by him at the last Council meeting concerning sidewalk construction on Chester Avenue. He indicated that no committee meeting had been held on the subject. Councilman Coran recommended that the residence of children and the use of Chester Avenue by the children be investigated before definite action is taken. He also objected to installation on only one side of the street.

Councilman Palmer indicated that the committee had met along with the other Council members in a combined meeting when a complete discussion of the sidewalk situation was held.

Councilman Newcomb advised that the placement of the walks was originated by the School Board and presented as their recommendation.

Mr. Kruse at Penn & Summit presented a petition from residents of Summit Avenue and Penn Street objecting to the installation of sidewalks if it costs the property owners money.

Mr. Clark recommended that one-way traffic regulations during school hours be instituted. He also indicated that the complete closing off of the streets in the vicinity of the school should be considered.

Mrs. Coleman indicated that the sidewalks were recommended on the east side of Chester Avenue as there are more children to the east of Chester Avenue than to the west.

Following further discussion, Councilman Jones indicated that now is not the right time to install any sidewalks and that the project should be tabled till the sewer assessments are completely paid.

A motion was made by Councilman Jones, seconded by Councilman Brooks, to table the sidewalk construction project for this school year.

Councilman Palmer indicated that we are presently wasting money in maintaining unfinished streets. Over a period of years we will almost pay double the cost. A meeting should be held to work out the sidewalk and street problem.

Councilman Haigler called for a vote on the above motion with the following result: For--Haigler, Newcomb, Jones, and Brooks; Against--Palmer; Not voting--Coran.

A motion was made by Councilman Brooks, seconded by Councilman Palmer, and approved by the Council that a letter be written to the School Board and elementary school P. T. A.s listing the questions raised concerning the sidewalk construction and inviting their participation in working out an agreeable plan.

Councilman Palmer indicated that the Development Committee with the Planning Commission is seriously considering a plan to install curbs on all streets in the borough.

Councilman Jones reporting for the Public Safety Committee advised that definite action on the hazardous buildings to be removed will be deferred until next month.

Councilman Jones indicated that the grades of the examination held by the Civil Service Commission for the appointment of a lieutenant has been received. Considering the results, a motion was made by Councilman Jones, seconded by Councilman Palmer, and approved by the Council to appoint H. Leslie Winner to the position of Acting Lieutenant for the balance of the year with no change in salary.

Councilman Jones indicated that the Pension Committee has held several meetings. Surveys are being prepared for pension plans in accordance with the state law with a possible cost to the Borough of $6,000 to $9,000 per year.

Councilman Jones presented a proposed ordinance for the regulation of peddling and soliciting which was read by the Secretary.

A motion was made by Councilman Jones and seconded by Councilman Coran and approved by Council to repeal Ordinance No. 142 and adopt the following ordinance:

AN ORDINANCE

To regulate peddling and providing for the identification and licensure of persons so engaged and for penalties for violations.

Following a discussion, a motion was made by Councilman Jones, seconded by Councilman Coran, and approved by the Council, to adopt the following resolution approving the installation of stop signs at Penn Street and Moreland Avenue.

A RESOLUTION

Whereas, the Borough of Hatboro desires to designate as a "Stop Intersection," the intersection of Penn Street and Moreland Avenue, north and south bound traffic to be stopped on Penn Street in the Borough of Hatboro in the county of Montgomery.

Now, therefore, be it resolved, that the intersection of Penn Street and Moreland Avenue is hereby designated as a "Stop Intersection" and all traffic shall come to a full stop when proper signs are erected at said intersection, and

Be it further resolved, that the Council of the Borough of Hatboro does hereby request, and grant authority and approval for the erection of the necessary signs.

A motion was made by Councilman Jones, seconded by Councilman Coran, and approved by the Council, to adopt resolutions requesting county aid in connection with the traffic signals to be installed on York Road at Horsham Road and at Lehman Avenue.

A RESOLUTION

Whereas, The section of highway in Hatboro Borough, County of Montgomery, Commonwealth of Pennsylvania, at York Road and Lehman Avenue is in need of a traffic signal

Whereas, the Borough of Hatboro desires to take advantage of the Act approved June 1, 1945, P. L. 1242, and as provided in the Act approved May 18, 1945, P. L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State-aid Highways or any Public Highway in any County of the Commonwealth, etc., therefore be it

RESOLVED, That the Borough Council of Hatboro, Borough, in regular session assembled on this Eighth day of July, 1957, do on behalf of said Borough hereby petition for County Aid as hereinbefore stated.

A RESOLUTION

Whereas, The section of highway in Hatboro Borough, County of Montgomery, Commonwealth of Pennsylvania, at York Road and Horsham Road is in need of a traffic signal

Whereas, the Borough of Hatboro desires to take advantage of the Act approved June 1, 1945, P. L. 1242, and as provided in the Act approved May 18, 1945, P. L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State-aid Highways or any Public Highway in any County of the Commonwealth, etc., therefore be it

RESOLVED, That the Borough Council of Hatboro, Borough, in regular session assembled on this Eighth day of July, 1957, do on behalf of said Borough hereby petition for County Aid as hereinbefore stated.

Councilman Jones discussed the immediate need for the purchase of a second police car. He pointed out that the police car is often out of the borough on trips to Abington Hospital and to the county prison at Norristown. The additional car would provide better coverage for night patrol.

A motion was made by Councilman Jones to authorize the purchase of a second police car with bids accepted on August 12, 1957. Due to the fact that the above motion was not seconded, no action was taken.

Councilman Newcomb advised that the gasoline storage tank would be installed within the next week and that a possible saving of $400 per year can result.

Councilman Newcomb advised that a survey of sidewalks in need of repair is in progress and that a report will be made at the next meeting.

Councilman Newcomb advised that the engineer had estimated the engineering costs for preparing grades and plans for Horsham Road to be approximately $1,800.00.

In accordance with the above estimate, a motion was made by Councilman Newcomb, seconded by Councilman Coran, and approved by the Council, to authorize the engineer to survey and prepare grades and plans for Horsham Road. Councilman Palmer refrained from voting on this motion.

Councilman Newcomb advised that the bid received from Harris-Gramm Corporation for the street and sidewalk work on North York Road had been approved by the Engineer and copies forwarded to the State Highway Department for approval.

Councilman Newcomb advised that after considering the need for a street sweeper at a committee meeting, it was decided that purchase would be deferred until a later date.

Councilman Brooks presented a letter from the Sewer Authority asking for Council's approval for a sewer connection from the new Bell Telephone Building, Upper Moreland to take care of the condensation from cable vault. After a discussion, a motion was made by Councilman Brooks, seconded by Councilman Palmer, and approved by the Council, granting permission for the above connection.

The Secretary recommended that a similar connection be made for the Bell Telephone building on Moreland Avenue in Hatboro to eliminate the cause for complaint due to draining the water into the gutter.

The Secretary read a letter from the Sewer Authority in connection with the proposed sewer connection for the St. John Bosco church and school in Warminster Township (outside the Borough). The letter pointed out that there would be a yearly capitalization fee of $163.43 which covers a front footage assessment for 600 feet at the regular cost of $9.8058 per foot over a 30-year period. If the church decides to discontinue their connection, there will be no refund of the capitalization

fee paid. It was agreed that there would be no lateral connection fee of $125.00 as the connection will be made at no cost to the Authority.

A motion was made by Councilman Brooks, seconded by Councilman Palmer, and approved by the Council to adopt the following resolution granting permission for the above sewer connection.

A RESOLUTION

WHEREAS, the Upper Moreland-Hatboro Joint Sewer Authority has requested permission of this Council to permit the connection of St. John Bosco Roman Catholic School, County Line Road, Warminster Township, to the sewage collection and treatment facilities of the said Authority; and

WHEREAS, the said Authority has submitted for the approval of this Council a proposed agreement between the said School and the said Authority for the same, a copy of which is attached to these minutes:

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, That the Council of the Borough of Hatboro grants its consent to the said Authority to permit the said School to connect its sanitary sewage facilities with the sewage collection and disposal facilities of the said Authority and approves the terms of the said proposed agreement except that paragraph 3 thereof, to the extent that it requires a connection fee, is deleted, and the Secretary is directed to initial a copy of the proposed agreement and attach the same to these minutes.

Councilman Brooks discussed the proposed quarterly vacant house sewer charge of $5.00. Councilman Palmer pointed out that there are few empty houses in Hatboro.

A motion was made by Councilman Palmer, seconded by Councilman Jones, and approved by the Council, granting permission to the Sewer Authority to charge a $5.00 quarterly vacant house sewer charge with the provision that the Borough reserves the right to re-consider at a later date.

Councilman Brooks indicated that a new appointment to the Sewer Authority is being investigated with a report to be made at the next meeting.

Councilman Brooks discussed in detail the proposed improvement of street lighting in the commercial district on York Road. The proposal from the Philadelphia Electric Company covers the additional installation of 16 new fixtures with the result that there will be 39 20,000-lumen Mercury vapor fixtures in use in the commercial area. The total additional cost will be $2,922.80 per year.

Dr. Brooks also pointed out that within a few years, it may be possible to have all the wires on York Road placed underground.

A motion was made by Councilman Brooks, seconded by Councilman Palmer and approved by the Council to accept the proposal of the Philadelphia Electric Company and authorize the installation as outlined in the proposal.

Councilman Haigler indicated that Council invites petitions from residents for improved lighting facilities in the residential areas.

Councilman Coran presented the financial report for the month of June and indicated that the budget appears to be in satisfactory condition. Additional borrowing may be required and will be taken care of by the note approved several months ago but not used to date.

Councilman Palmer reported that the amending zoning ordinance is in proper order and will go into effect when signed and advertised as required by law.

Councilman Palmer reported that the Planning Commission and Engineer along with his committee are formulating a street improvement and storm sewer plan and will present a report at the September meeting.

Burgess Williams advised that consideration is being given to appointing a member to the Shade Tree Commission.

Councilman Palmer discussed the petition for a change in zoning for the North York Road area from Residential "C" to Retail. Following the discussion, a motion was made by Councilman Palmer, seconded by Councilman Newcomb, and approved by the Council, to deny the petition requesting a change in zoning for North York Road. Councilman Palmer pointed out that the committee will always welcome plans for orderly development of the area in question.

Councilman Palmer presented a letter from the Planning Commission concerning the proposed change in zoning for the Union Hall property from Residential "A" to Light Industrial which listed the following reasons for their recommendation to deny the petition: (1) the south side of the building is on the street line; (2) the required 200-foot open area cannot be furnished; (3) the light industrial area would be surrounded by residential area; (4) such a change would be spot zoning; (5) the value of improvements is not sufficient to make the project worthwhile.

A motion was made by Councilman Palmer, seconded by Councilman Brooks, to deny the petition for the change in zoning for the Union Hall property from residential "A" to Light Industrial with the following vote: For--Palmer, Coran, Brooks, Haigler, and Jones; Against--Newcomb.

Mr. McCarty questioned what could be done to remove the hazard that the building presents. Councilman Palmer indicated that several other groups have plans for using the building.

Councilman Palmer reported concerning the swimming pool that total membership fees collected to June 30 amounts to $14,835. with guest fees of $1,018.00 and stand gross receipts of $1,556.00. It is expected, that barring any unforseen problems, that the pool will operate at a profit this year.

Engineer Haggerty advised that the Planning Commission requires the preparation of a topographical plan of the Borough for use in

storm sewer planning. He also advised that sewer survey plans can be used in this project.

Mr. Sam Gamburg presented a complaint concerning the condition of the buildings on the lumber yard property.

Solicitor Platten advised that he had not received a payment on the George Porter lien to date; an additional contact will be made within a few days.

Due to the fact that Dr. Shelly Green's property at York Road and Summit Avenue is involved in the amendment to the Zoning Code, the Secretary was instructed to advise Dr. Green when the amendment becomes legally effective.

Councilman Brooks advised that as the result of the complaint received from Mr. Justus McCarty, he and Mrs. Howard had visited the plant of the Milford Rivet Company. After a complete investigation of their piping facilities, they are convinced the waste water problem was not caused by the Milford plant. A further investigation of this problem will be continued.

Councilman Haigler advised that he had investigated the rubbish collection problem and the use of the dump adjacent to the sewer plant. The continued use of the dump by Hatboro and Upper Moreland may cause the creek to be stopped up. It is recommended that only combustible rubbish be taken to the dump and that Upper Moreland be so advised. Mr. Stauch will contact Upper Moreland on this matter.

There was a discussion concerning the collection of rubbish from retail establishments in the borough. It has been reported that many of the retail establishments put out rubbish far in excess of our regulations which indicate that three containers of not more than 60 lbs. each are to be collected from any one property. Council agreed that current regulations shall apply to all properties and that residents should be encouraged to burn all combustible rubbish.

Councilman Haigler announced that new committee assignments had been made as follows:

Finance	- Coran, Howard, Jones
Public Safety	- Jones, Brooks, Newcomb
Health and Sanitation	- Howard, Haigler, Palmer
Public Works	- Brooks, Haigler, Howard
Highway	- Newcomb, Coran, Jones
Development	- Palmer, Brooks for Public Works Coran for Finance others as needed

It will be obvious that the Police Pension Committee works with both Finance and Public Safety, the Civil Service Commission with Public Safety, the Planning Commission with Development, and the Authorities, Park Commission and Zoning Board of Adjustment with Public Works.

Burgess Williams, ex officio, has a special interest in the Public Safety Committee. Also appointing Civil Defense and the Tree Commission, he will represent them in the council chamber.

Since Borough Development is a common cause, on which we all work as occasion offers, it seems best to consider the Development Committee as a steering group for a committee of the whole. Dr. Brooks fills the vacancy.

There was a discussion concerning the advisability of having combined committee meetings or having each committee conduct their own individual meeting. Councilman Palmer indicated his opinion in favor of combined meetings. Solicitor Platten recommended individual committee meetings except when special problems involving several committees arise then a combined meeting could be held.

Concerning the committee appointments, Councilman Palmer indicated that he would prefer to remain as a member on the Public Works Committee due to his interest in, and previous work in connection with, the swimming pool and park.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vender	Amount
293	Taggart's Hardware	$ 12.61
294	Koehler & Sons	2.00
295	Santerian's Department Store	3.95
296	Metropolitan Bottling Company, Inc.	140.00
297	Lance, Inc.	74.66
298	Henricks Pretzel Co.	321.40
299	Joseph Spiecker, Mgr.	50.00
300	T. A. McClurken	24.90
301	Glenside Wholesale Company	15.19
302	Upper Moreland-Hatboro Joint Sewer Authority	25.20
303	Mandes Hatboro Food Market	1.40
304	Lewis W. Jamison	2.74
305	J. B. Winder, Jr.	24.36
306	Robert J. Stewart	138.65
307	Taylor's Dairy, Inc.	150.33
308	Matt's Esso Service	79.70
309	Commonwealth of Pa., Soc. Sec. Contri.	761.83
310	Director of Internal Revenue	944.35
311	Hatboro Police Pension Fund	213.52
312	Montgomery Publishing Co.	41.40
313	Ballard, Spahr, Andrews & Ingersoll	96.56
314	Cameron's Sanitary Landfill	68.00
315	Upper Moreland-Hatboro Joint Sewer Authority	5.77
316	Charles R. Lewis	3.00
317	R. M. Luff Construction Co.	123.35
318	Sylvan Pools Swimming Supply Co.	24.50
319	Charles E. Hires Company	6.50
320	Sally Fox	15.00
321	Galer & Hults, Inc.	13.50
322	Pioneer Salt Co.	188.40
323	E. Rothermel	105.20
324	Grove Supply, Inc.	27.56
325	Charles Handschuh	57.00
326	J. L. Rush & Sons, Inc.	3.00
327	Wm. Hobensack's Sons	31.18

Voucher No.	Vender	Amount
328	Matt's Esso Service	120.35
329	Mitchell & Ness	20.00
330	Robert Berlin, Inc.	15.06
331	Miller & Cornell, Inc.	88.45
332	Miller & Cornell, Inc.	25.75
333	Miller & Cornell, Inc.	163.18
334	Delaware Valley Ready-Mix Concrete Co.	21.75
335	American Playground Device Co.	9.74
336	M. A. Bruder & Sons, Inc.	59.00
337	Hatboro Lumber and Fuel Co.	10.62
338	Smith Chevrolet Co.	2.35
339	Roxy Lawnshear Corp.	47.27
340	Custom Paint & Chemical Co., Inc.	41.25
341	R. L. Stott Co.	3.30
342	J. W. Neff Laboratories, Inc.	51.31
343	Fidelity Companies	16.05
344	Philadelphia Electric Co.	189.82
345	J. Fegely & Son Hardware Co.	31.50
346	T. A. McClurken	70.00
347	Stow Trap Rock Co.	7.91
348	The General Crushed Stone Co.	154.44
349	Smith Chevrolet Co.	4.65
350	Keystone Hi-Way Traffic Equipment Co.	30.00
351	The Daily Intelligencer	11.00
352	Geo. J. Mayer Co., Inc.	12.18
353	Charles F. Hill	198.50
354	F. & E. Aubel	150.00
355	Bailey and Associates	315.56
356	Philadelphia National Bank	77.09
357	The Daily Intelligencer	73.00
358	Paul B. Moyer	2.66
359	Hirsch Tyler Co.	18.00
360	Philadelphia Electric Company	635.62
361	Philadelphia Electric Company	7.30
362	Hatboro Borough Authority	506.25
363	Hatboro Borough Authority	7.50
364	Hatboro Borough Authority	4.90
365	Hatboro Borough Authority	573.44
366	Fred Krauskopf and Associates	9.00
367	Worstall Stationery Co.	33.75
368	Worstall Stationery Co.	11.50
369	Bell Telephone Co. of Pennsylvania	110.15
370	Ambler Labratories	22.50
371	Hatboro Hardware	23.46
372	Hatboro Hardware	8.33
373	Keystone Wiper & Supply Co.	13.20
374	Philadelphia National Bank	5,000.00

A motion was made by Councilman Jones, seconded by Councilman Newcomb, and approved by Council to adjourn the meeting at 11.50 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
August 12, 1957

The regular meeting of the Borough Council was held on the above date in the Municipal Building.

The meeting was called to order at 8:10 P.M. with the following present: Councilmen Howard, Haigler, Palmer, Newcomb, Coran, Brooks and Jones, Treasurer Fater, Solicitor Platten, Burgess Williams, and Engineer Haggerty and approximately 40 residents.

Invocation was given by Burgess Williams.

In accordance with the previous advertisements, bids were opened by the President for the patching and surface treatment of various streets in the Borough as indicated below:

BIDS RECEIVED ON AUGUST 12, 1957 FOR SURFACE TREATMENT OF ROADS

	PATCHING APPROX 10 TONS PRICE PER TON	SURFACE TREAT BITUMINOUS 21500 SQ.YDS. PRICE PER YD.	PATCHING APPROX 10 TONS PRICE PER TON	SURFACE TREAT ROAD TAR 21500 SQ.YDS. PRICE PER YD.
ASPHALT PAVING & SUPPLY CO.	$10.00	.127	---	---
W. R. CROASDALE	$20.00	.136	$20.00	.167
P. S. STAUFFER & CON	$20.00	.127	$20.00	.15
G. R. FRANK	$14.00	.21	$14.00	.26
P. W. LONGSDORF	$20.00	.19	$20.00	.22
RHOAD PAVING & CONST.	$15.00	.17	---	---
SABA CONSTR. CO.	$20.00	.14	$20.00	.23
SLAW-LANDIS CO.	$20.00	.28	$20.00	.33

A motion was made by Mr. Newcomb, seconded by Mr. Jones, and unanimously approved by the Council to accept the low bid of Asphalt Paving & Supply Company at the unit prices indicated above.

Mr. Haigler presented a request to the audience for questions on the published agenda to which there was no reply.

A motion was made by Mr. Coran, seconded by Mr. Palmer, and approved by the Council to accept the minutes of the meeting of July 8.

Mr. Jones, Public Safety Committee, reported concerning the hazardous condition of the buildings on the Garner property and the Ivy Crest Dairy property. He also reported that the greenhouse at the rear of the Fabry property on York Road is in dangerous condition.

Recommendations from the Building Inspector were presented in which the above three hazardous buildings were recommended to be demolished.

Following a discussion, a motion was made by Mr. Jones, seconded by Mr. Coran, and approved by the Council to advise the owners of the above three properties that the buildings in question must be completely removed by December 1, 1957. If this work is not completed, the Borough will contract to have the work done and costs will be assessed to the property owners.

Mr. Palmer recommended that the work be done immediately as the fire hazard will increase during the early fall season.

Mr. Jones advised that meetings have been held by the Police Pension Committee but that no action can be taken until the new pension law has been completely interpreted. Mr. Platten's office will investigate and advise at a later date.

Mr. Jones recommended that in order to remove parking complaints at the vicinity of Mill and Warminster Roads that an ordinance be prepared ordaining no parking from 8 A.M. to 6 P.M., except Sunday and holidays, on the north side of Mill Road west from Warminster Road 400 feet and on the south side, west from Warminster Road 125 feet.

A motion was made by Mr. Jones, seconded by Mr. Coran, and approved by the Council instructing the Solicitor to prepare an ordinance in accordance with the above recommendation.

In connection with the above problem, it was recommended that the Secretary contact the Reading Company with a request that a parking area be provided at the Fulmore station.

Burgess Williams advised that he had appointed Mr. Shawn Pendleton, 116 North Chester Avenue, as a member of the Shade Tree Commission with a term of office to expire December 31, 1961.

Mr. Palmer presented a plan indicating the dividing of the Walton property at York Road and Montgomery Avenue with the new parcel to be purchased by Mr. Lloyd Bailey.

A motion was made by Mr. Palmer, seconded by Mr. Coran, and approved by the Council to approve the subdivision plan.

Mrs. Howard presented the report of the Building Inspector and Plumbing Inspector.

The report indicated that the complaint concerning the closed

Esso station had been taken care of.

Mrs. Howard reported that an inspection of the dump at sewer plant had been made on August 7 by the representative of the Pennsylvania Railroad Company. A report indicating the future use of the dump will be made by the railroad.

Mrs. Howard reported that 17 properties remain unconnected to the sewer system at this date.

Mrs. Howard discussed the collection of garbage and rubbish and indicated that on one of the collection days the trucks have difficulty due to unbalanced collections. She recommended that residents try to put equal amounts of rubbish out on each day.

Mr. Coran presented the financial report for the month of July and advised that the cash balance at this date is $9,666.70.

After indicating that it may be necessary to borrow an additional $10,000.00, a motion was made by Mr. Coran, seconded by Mr. Palmer, to authorize an additional tax-anticipation note in the amount of $10,000. to be borrowed when needed. The motion was unanimously approved by the Council.

Mr. Newcomb advised that the gasoline storage tank has been installed and is now being used by the Maintenance and Police Departments, the Water Company and Fire Company. The only cost involved in the installation of the pump and tank is the electrician's bill for $16.61.

Mr. Newcomb reported that the curb and sidewalk work on North York Road was started on August 5.

Mr. Newcomb advised that some portions of the present sidewalks in the vicinity of the above work need repair. The owners have been advised and have agreed to have the work done privately.

Mr. Newcomb advised that the engineering work for Horsham Road is in progress. He also advised that the state highway department has indicated that State Highway funds cannot be used for engineering fees. However, a review of the Highway Department budget, indicates that savings in excess of the engineering cost of $1800. can be effected to cover the engineering costs.

Dr. Brooks advised that the installation of new street lighting fixtures in the commercial district on York Road may be completed before Christmas.

In order to fill the vacancy on the Sewer Authority, a motion was made by Dr. Brooks, seconded by Mr. Jones, and unanimously approved by the Council to appoint Mr. Paul Colonna, 139 Earl Lane, to complete the unexpired term of Dr. Brooks to December 31, 1957.

Dr. Brooks advised that no financial report has been received

from the Park Board for the swimming pool.

Mr. Edward McCarty questioned the action taken by the Park Board and the Council in connection with the complaints received from Franklin Battis concerning the operation of the park and pool. He also expressed his opinion in favor of the pool safety program instituted by Mr. Spiecker.

Dr. Brooks reviewed the facts in connection with the Battis complaint and advised that after a meeting had been held on August 5 attended by the Council, Park Board and Mr. Battis, a letter of reply to the complaints had been received from the Park Board and forwarded to Mr. Battis. It was indicated that Mr. Battis has no complaint against the pool or its operation and is mainly concerned with the fence and shrubbery planted on the property line adjoining the park.

There was discussion concerning the safety program conducted by Mr. Spiecker in which the use of the deep water section of the pool was restricted to qualified swimmers.

Following a discussion during which Mr. Spiecker fully explained the details of the plan, a motion was made by Mr. Coran, seconded by Mr. Palmer, and unanimously approved by the Council, extending a vote of confidence in connection with Mr. Spiecker and his program and work at the pool with special emphasis concerning the safety program.

Engineer Haggerty advised that field work in connection with the grades and plans for Horsham Road has been completed and that the office work is now to be done.

Mr. Jones advised that in connection with the planned traffic signals on York Road at Horsham Road and Lehman Avenue that no definite date of installation has been received from the state. Despite several letters written by the Secretary, the required permit has not been issued.

Mrs. Joseph Fairlie, Mill Road, presented a question concerning a zoning problem in the "C" Residential area on York Road. Mr. Haigler recommended that she consult with the Zoning Board on this problem.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vendor	Amount
375	Philadelphia National Bank	$ 284.20
376	Grove Supply Co.	--
377	Mandes Quality Market	6.44
378	Zaritsky's Bros.	12.85
379	Suntheimer's Bakery	28.10
380	Suntheimer's Bakery	20.00
381	Proportioneers, Inc.	27.85

Voucher No.	Vendor	Amount
382	Lance, Inc.	$ 81.24
383	Robert J. Stewart	59.74
384	Henricks Pretzel Co.	79.65
385	Taylor's Dairy, Inc.	62.60
386	Glenside Wholesale Company	23.58
387	Wm. Hobensack's Sons	3.00
388	J. W. Neff Laboratories, Inc.	99.20
389	R. L. Stott Company	42.85
390	Eureka Stone Quarry, Inc.	104.60
391	James Craig	8.65
392	Miller & Cornell, Inc.	967.19
393	I. M. Jarrett	9.53
394	Koehler & Sons	4.50
395	M. A. Bruder & Sons, Inc.	12.50
396	Hatboro Lumber & Fuel Co.	20.96
397	Welding Service	6.00
398	Martin Witchwood Ice Cream	624.86
399	Metropolitan Bottling Co., Inc.	45.00
400	George R. Miller & Son	24.95
401	Keystone Hi-Way Traffic Equipment Co.	30.00
402	The C. B. Dolge Company	38.70
403	Powell's Electric Service	16.61
404	The Daily Intelligencer	19.00
405	Frank G. Girard Post No. 271, Amer. Lgn.	100.00
406	Robinson Publishing Co.	10.30
407	Stuart & Weingartner	109.55
408	W. A. Taylor & Company	.34
409	Parnell Drug Store	4.27
410	A. Worthington	2.50
411	David's	11.90
412	Thomas J. Trotter & Sons	4.50
413	I. M. Jarrett	5.85
414	The Philadelphia National Bank	94.46
415	Proportioneers, Inc.	7.65
416	Marsden's Gas Service	36.00
417	Hirsch Tyler Company	137.52
418	Fred Krauskopf & Associates	3.50
419	Hatboro Appliance Corp.	3.95
420	Upper Moreland-Hatboro Joint Sewer Auth.	50.40
421	Worstall Stationery Co.	5.80
422	Worstall Stationery Co.	18.00
423	Philadelphia National Bank	700.00
424	Havard Jones	105.00
425	Robert J. Stewart	80.86
426	Columbia Ribbon & Carbon Mfg. Co.	8.11
427	Dagostino Company	139.78
428	Grove Supply, Inc.	4.32
429	Ballard, Spahr, Andrews & Ingersoll	88.25
430	Chicago Pump Co., Inc.	1.36
431	Mandes Food Market	2.25
432	Metropolitan Bottling Company, Inc.	45.00
433	Lance, Inc.	90.16
434	Henricks Pretzel Co.	150.75
435	Zaritsky's Bros.	3.55
436	Suntheimer's Bakery	18.10

Voucher No.	Vendor	Amount
437	Martin Witchwood Ice Cream	$ 300.98
438	T. A. McClurken	24.68
439	Philadelphia Electric Co.	8.00
440	Galer & Hults, Inc.	20.95
441	Pioneer Salt Co.	100.25
442	The General Crushed Stone Co.	297.96
443	Geo. J. Mayer Co., Inc.	11.49
444	Miller & Cornell, Inc.	20.48
445	Philadelphia Electric Co.	635.68
446	The Pennsylvania Railroad Co.	25.00
447	Hatboro Borough Authority	555.00
448	The Intelligencer Company	32.00
449	Worstall Stationery Co.	16.78
450	Ambler Laboratories	37.50
451	Markovich Auto Parts	5.54
452	R. L. Stott Company	197.00
453	Accounting Adjustment	--
454	Taylor's Dairy, Inc.	93.00
455	Heil Equipment Co. of Philadelphia, Inc.	5.12
456	Parnell Drug Store	49.56
457	Mitchell & Ness	23.85
458	Upper Moreland-Hatboro Joint Sewer Auth.	25.20
459	W. J. Fater, Jr.	58.33
460	Lane M. Palmer	75.00
461	Raymond Coran	90.00
462	Robert F. Lane	75.00
463	Eugene I. Brooks	15.00
464	Edmund D. Haigler	90.00
465	Delaware Valley Reproduction Co., Inc.	12.00
466	Nellie G. Howard	90.00
467	John Bridge Sons	33.35
468	Hatboro Hardware	5.44
469	Eureka Stone Quarry, Inc.	20.39
470	Martin Witchwood Ice Cream	73.80
471	Philadelphia Electric Co.	285.24
472	Earl Haggerty	150.00
472	Galer & Hults, Inc.	41.40
473	Worstall Stationery Co.	2.00
474	Bell Telephone Company	10.05
475	Bell Telephone Company	19.68
476	Taggart's Hardware	2.30
477	Marsden's Gas Service	94.75
478	Taggart's Hardware	10.89
479	George R. Miller & Son	22.92
480	Hatboro Lumber & Fuel Co.	3.00
481	Huber's Service Station	53.92
482	Bell Telephone Co.	100.05
483	Bell Telephone Co.	17.02
484	Account Adjustment	--
485	Camerons Sanitary Landfill	68.00
486	Philadelphia National Bank	1,097.38

A motion was made by Mr. Jones, seconded by Mrs. Howard, and approved by the Council, to adjourn at 9:57 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
August 27, 1957

A special meeting of the Borough Council was held in the Municipal Building on the above date. The purpose of the meeting was to authorize the advertisement for bids for traffic signals, authorize the necessary repairs to the swimming pool and any other business to come before the meeting.

The meeting was called to order at 8:30 P.M. with the following present: Councilmen Palmer, Coran, Brooks, Haigler, Howard, Jones; Solicitor Platten, Burgess Williams, Street Supervisor Stauch, Messrs. Brooks and Schweigert; three residents and two press representatives.

The invocation was given by Burgess Williams.

Mr. Jones presented the specifications for the installation of the traffic signal at York and Horsham Roads in accordance with the state permit.

Following a discussion a motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to authorize the Secretary to advertise for bids for the purchase and installation of traffic signals as follows:

Bid #1 - Horsham Road only
#2 - Horsham and Lehman Avenue
#3 - Lehman Avenue only

The bids are to be opened at the regular meeting to be held on September 16.

Following a discussion concerning the width of the treadle on Horsham Road, it was decided that the Public Safety Committee would investigate and make the decision.

There was also a discussion concerning the choice of a mechanical or electronic type of control for the traffic signal.

It was recommended that copies of the bid advertisement be sent to all possible bidders and that a requirement that the work be started in ten days and completed in 30 days, be included in the bid requirements. It was also agreed that the bids should be held for six months to allow time for the receipt of the Lehman Avenue permit.

Mr. Jones discussed the advisability of providing Asiaic Flu injections for Borough employees. Following a discussion a motion was made by Mr. Coran, seconded by Dr. Brooks and approved by the Council to refer the above question to the Health and Sanitation Committee, to make arrangements with the Borough Health Officer for administering the injections at no cost to the Borough employees, with the Boro to pay for the vaccine.

Dr. Brooks discussed the advisability of making immediate

repairs to the swimming pool after the closing date of September 3.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to authorize the Maintenance Department to explore and determine the location of the leaks in the piping system and determine the extent of the required repairs.

Dr. Brooks presented a verbal proposal received from the owners of the Parnell Drug Store, L. Pierluigi Barber Shop and Shiles properties on South York Road, wherein the property owners propose to provide a public parking lot at the rear of their properties adjoining the Borough parking lot, providing the Borough would install the required storm sewer piping across the rear of the property.

Solicitor Platten advised that a Right-of-Way agreement over the bank leased lot to the above property should be negotiated.

Following a discussion the proposal was referred to the Public Works Committee to discuss with the Planning Commission and the property owners.

There was a discussion concerning the need of regulations for the use of the Borough parking lot adjoining the bank. The Secretary will contact other boroughs who have the same problem.

Mr. Carl Brooks, proprietor of the Brooks Store, 54 York Road, advised that even though he had received a permit to install a sign at the front of his store, the actual installation of the sign had been stopped by the Zoning Officer as the proposed sign did not meet the requirements of the Zoning Code. He pointed out that his sign installor had checked with the Building Inspector prior to constructing the sign and had received approval at that time. It was also pointed out that following the issuance of the permit and at the request of the Zoning Board, an interpretation of the zoning law had been received from the Solicitor which indicated that the permit had been issued in error..

Following a discussion a motion was made by Mr. Jones, seconded by Dr. Brooks, wherein the Council voted to approve the erection of the sign. This motion was not put to vote and was withdrawn.

Mr. Sam Gamburg expressed the opinion that the sign regulations contained in the Zoning Code were out of date and that they discouraged the business interests in town.

Mr. Palmer recommended that the Planning Commission review the sign requirements in the Zoning Code.

Solicitor Platten recommended that the Council ask the Zoning Board to permit the installation of the sign and that no action be taken against Mr. Brooks.

A motion was made by Mr. Jones, seconded by Mr. Coran and approved by the Council directing the Public Works Committee Chairman to communicate to the Zoning Board the facts of the Brooks case and recommend that the Board take no action to revoke the permit for the sign installation.

A motion was made by Mrs. Howard, seconded by Dr. Brooks, to adjourn the meeting at 10:45 P.M.

Thomas A. McCracken
Secretary

Hatboro, Pa.
September 16, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Brooks, Newcomb and Palmer, Treasurer Fater, Burgess Williams, Solicitor Platten, Engineer Haggerty and approximately 10 residents.

The invocation was given by Burgess Williams.

As advertised the bids for the furnishing and installing of a traffic signal at York Road and Horsham Road, were opened as follows:

Charles E. Snyder	$ 1,775.67
Howard F. Wampole	1,950.66

Both of the above bids indicated that work would be completed within 30 days of receipt of material.

Following a discussion a motion was made by Mr. Jones, seconded by Mr. Palmer and approved by the Council to award the bid to C. E. Snyder, providing a Workmen's Compensation and Employees Liability Certificate is received and that the financial responsibility of the low bidder is checked and approved by the Public Safety Committee.

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to accept the minutes of the Council meetings of August 12 and August 27, 1957.

Mr. Basel, New Street, presented a request for widening of New Street.

Mr. Palmer presented the report of the Planning Commission covering proposed projects and improvements in the Borough. He reported that a meeting would be held on October 3 to be attended by the Planning Commission, Engineer, Street Supervisor and the Development Committee, to review the report. Engineer Haggerty was directed to prepare cost estimates for each of the items listed in the report.

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September 2, 1957

The following is the report of the Planning Commission regarding a long range plan for street improvements for the Borough. The first eight recommendations are numbered as we feel these should be completed first; the remaining recommendations may become imperative due to conditions that may develop.

In preparing this report, we have been concerned with these fundamental considerations: storm drainage, safety for pedestrian and vehicles, and traffic flow.

(1) Since Horsham Road improvements are already in the engineering stage, we hope these suggestions will be considered for that area: sidewalks be installed on both sides to the Borough line; southwest corner of Continental and Horsham Roads be changed by rounding the present sharp angle for better visibility and greater safety; the road be straightened as much as possible.

(a) Plan to install storm sewers and curbs to carry water drained from High Park and northeast area of Hatboro and carry it along the east side of the railroad to the Pennypack Creek, with adequate provision for run-off when the presently undeveloped ground is developed.

(3) Curbs and sidewalks on Meadowbrook and Windsor Avenues as safety measure for school children attending the Meadowbrook School; sidewalks on Chester Avenue south of Moreland Avenue for safety of those attending the Pennypack School.

(4) Work out a traffic situation with the State, Upper Moreland Township and the Reading Railroad to improve Warminster Road from Byberry Road south to the Borough Line and through Upper Moreland Township to York Road. Since this does not involve a great expense on the part of the Borough, this can be worked on at the same time as other projects and ties in with No. 2 above. We recognize there is an engineering problem at the Fulmor railroad crossing and Pennypack Creek.

(5) Eliminate dangerous condition on South York Road from Borough Line to Crooked Billet Road by installing curbs, then petition the State to improve the shoulders and install adequate culvert at York Road and Crooked Billet Road.

(6) Pressure the State to improve shoulders of North York Road where curbs have been installed.

(7) County Line Road extended to its full width with curbs and sidewalks where not already so improved.

(8) After drainage problem is settled, then Tanner Avenue, New Street, Bonair, Penn and Lancaster be paved to grade with curbs and sidewalks.

We submit the following as in need of attention but the order in which they are performed will vary according to various factors.

Corinthian Avenue should be completed in every respect for its full length to distribute the pedestrian and vehicular traffic load.

Move the Monument to the north of its present location; then eliminate the divided entrance and exit of East Monument Avenue at York Road and regrade Monument Avenue at that point.

Change the southeast corner at York Road and Mill Road by lowering the elevation of the lot to the south and eliminate the sharp angle and making a curve. This would promote safety by improving the visibility at that intersection. (Since this ground has recently been sold and will presently be developed; possibl , this

should be given immediate consideration.)

Moreland Avenue Bridge at west Borough Line should be widened and curbs and sidewalks be installed on both sides to the Borough Line. (The north side is complete to the Park.)

Monument Avenue be curbed and sidewalks installed to West Borough Line and bridges widened due to vehicular and pedestrian traffic to the Park. This would become an immediate necessity if Upper Moreland Township should improve Monument Avenue within the township limits.

Sidewalks on Montgomery Avenue at the railroad crossing.

Permanent pavement on Jacksonville Road between Montgomery and Moreland Avenues with curbs on both sides plus sidewalk on the east side.

Drainage from west of railroad and from elevation north of Montgomery Avenue to York Road and through to Chester and Moreland Avenues to Linden and Franklin Streets be adequately provided for.

North York Road be curbed on both sides to County Line and the shoulders improved.

In Hatboro Farms, regrade Academy and Windover Road intersection and regrade Academy Road back of the school to care for drainage. There are other drainage problems in the Farms area which in some instances can be cared for by installing curbs.

Build bridge to take Chester Avenue over the Pennypack Creek and make Chester Avenue a by-pass for York Road.

We recommend that, if possible, legal regulations be set up that would require adequate provision to care for the drainage where natural water courses and/or drainage ditches are placed in open or closed conduits. In the past, there has been no such requirement and many unsatisfactory situations have developed.

Eventually all streets should be established to grade and curbed. Sidewalks are not needed on all streets but as traffic indicates, these should be installed as a matter of safety.

We recognize that these recommendations vary greatly in cost, difficulty of performance, legal obstacles, etc., however, we feel that all are needed and their completion will prove beneficial to the Borough.

We trust this fulfills the request made by Council at its meeting on May 13, 1957.

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Mr. Palmer presented a subdivision plan for the Huber lot, Byberry Avenue and New Street, with a recommendation from the Development Committee that it be approved. Approval of the Planning Commission has already been received.

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to approve the subdivision plan indicated above. Mr. Palmer discussed the increasing burden of work for the secretary of the Planning Commission. He recommended that compensation for the secretary be considered in the 1958 budget.

A letter of resignation from Mr. J. Linden Heacock, as a member of the Planning Commission and the Zoning Board of Adjustment, was read by the Secretary. A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to accept Mr. Heacock's resignation with regret.

Mr. Coran nominated Mr. Harry Wambold for appointment to the Planning Commission. After a discussion in which Mr. Palmer indicated that he wished to interview several prospective candidates for the Planning Commission position, no action was taken on the above nomination.

Mr. Coran presented the financial report for the month of August and advised that the borrowing of $10,000 authorized two months ago had not been necessary. Tax receipts have now been received from the Tax Collector so no further borrowing will be necessary.

A motion was made by Mr. Coran, seconded by Mr. Palmer and approved by the Council to authorize the paying off of temporary loans in the amount of $10,000.

Mr. Coran recommended that the budget limitations be strictly observed and that no expenditures be made in excess of the listed budget amounts.

Dr. Brooks presented an enlarged plan of the pool piping system indicating those openings made to date. He also discussed the type of leaks found. It was reported that the total cost of repairs to date amount to $1,093.35.

Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Jones and approved by the Council to authorize the opening of all the remaining fill line connections and that the necessary swing joints be installed on all fill connections with a total cost not to exceed $1,600.

The emptying of the pool after all testing has been completed was approved.

Dr. Brooks commended the Maintenance Department for the repair work being done under such trying conditions.

Dr. Brooks reported that the addition to the refreshment stand required painting as the plywood used will not stand up in rainy weather. A motion was made by Dr. Brooks, seconded by Mr. Jones

and approved by the Council to authorize the painting of the addition to the refreshment stand.

Dr. Brooks advised that he had interviewed Mr. Joseph Gramlich, 428 Springdale Avenue, Hatboro, to serve as a member of the Zoning Board of Adjustment. A motion was made by Dr. Brooks, seconded by Mr. Jones and approved by the Council, appointing Mr. Joseph Gramlich to the Zoning Board of Adjustment, with the term of office to expire on December 31, 1957.

Dr. Brooks reported that the installation of new street lighting fixtures on York Road is awaiting final approval by the Borough. It was reported that the installation of steel poles would require an additional expenditure of $4,895.00. Following a discussion it was agreed that wood poles would be installed and that the Electric Company should proceed as quickly as possible.

Dr. Brooks reported receiving a request for the installation of a street light from four residents of North Linden Avenue, between Moreland and Montgomery Avenues. A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to authorize the Philadelphia Electric Company to present a recommendation for the installation of the above light.

Dr. Brooks presented a quotation received from George Dull in the amount of $1,190. for the installation of blacktop at the volley ball and basketball courts at the swimming pool. This estimate had been prepared at the request of the service clubs of Hatboro with the possibility that the clubs could finance such an installation. The Secretary was instructed to forward the estimate to Mr. William Aleshire of the Lions Club.

Concerning the publication of notices of hearings conducted by the Zoning Board, a recommendation has been received from the Solicitor to shorten and condense the notices to be published. The Secretary will be guided by such recommendation on future notices.

Dr. Brooks recommended that the Planning Commission prepare an amendment to the sign regulations in the Zoning Code as promptly as possible.

Dr. Brooks reported that an invoice received in the amount of $95.00 to cover repairs to the bearings of the main circulating pump at the pool had been returned by the Park Board with the advice that the amount charged was excessive. Following a discussion in which a motion was made and seconded but later withdrawn to pay the invoice in the amount of $95.00, it was agreed that the invoice in question should be referred to the Chairman of the Park Board for investigation.

There was a discussion concerning the approval of an invoice from F. & C. Aubel Company in the amount of $150.00 covering the installation of a gate in the fence at the swimming pool. Approval of the invoice by the Park Board has been withheld since June 1957, as the Park Board did not authorize the installation of the gate. After agreeing that the gate had been requested by the Park Board

continuously two years ago, a motion was made by Mr. Coran, seconded by Mr. Newcomb and approved by the Council to pay the invoice without the signature of the Chairman of the Park Board.

The Secretary read a letter from Warren M. Cornell asking for the opinion of Council concerning a proposed plan for the construction of three - two family semi-detached dwellings at the Hoffman property on East Monument Avenue at the rear of the Hatboro Hotel. In this connection Dr. Brooks presented a notarized affidavit denying any interest in Mr. Cornell's or Mr. Gish's proposition.

It was agreed that the letter should be referred to the Planning Commission for review.

A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council that the affidavit referred to above should become part of the minutes.

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COMMONWEALTH OF PENNSYLVANIA.....
COUNTY OF MONTGOMERY.....SS

Eugene I. Brooks, being duly sworn according to law, deposes and says that:

on or about August 8th, 1957, Mr. Warren Cornell contacted him by telephone and advised him that Mr. Cornell represented Mr. Joseph Gish who wanted to purchase the apartment-type dwelling behind the Hatboro Manor and replace the present structure with a masonry multi-unit apartment building but that the square foot requirements of the Zoning Code would call for a variance or exception. Mr. Cornell asked him how he would look on such a project and also requested that Dr. Brooks attempt to ascertain the feelings of other Council members on this idea.

he discussed the matter with Mr. Cornell and advised Mr. Cornell that as Chairman of the Public Works Committee and working with the Zoning Board of Adjustment - he would discuss the matter with the Board.

several members of Council were notified by him that such a project was being considered and that they should look into the situation so as to be familiar with the problem.

at an informal meeting of the Zoning Board attended by Messrs. Heacock, Chappel, Shoemaker and Secretary McClurken - he brought up the fact that Mr. Gish was interested in this problem and the Secretary advised that Mr. Gish had contacted the Secretary about the matter three months earlier but had then lost interest in the project.

he advised the Zoning Board that it was their problem and that it was under their jurisdiction and the Public Works Committee would follow their recommendations.

Dr. Brooks Statement Cont.

at no time was any pressure or political influence exercised in order to expedite this matter and members of Council and the Zoning Board were apprised of the matter so that they could familiarize themselves with the situation.

he has no interest in the matter other than an interest to see that government and its agencies function properly and fairly and that rumors charging him with bringing "pressure" on Council and the Zoning Board be exposed as unmitigated lies and falsehoods.

Subscribed and sworn to before me this 14th day of Sept. 1957.

(signed) EUGENE I. BROOKS

Albert J. Moffa
Justice of the Peace

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Mr. Newcomb presented a letter from Harris Gramm indicating that there are nine rain water conductors presently in operation on York Road where the curb is being installed which must be carried under the sidewalk and through the new curb at a cost of $15.00 each. A motion was made by Mr. Newcomb, seconded by Dr. Brooks and approved by the Council to authorize an extra to the contract with Harris Gramm for the above nine connections.

Mr. Newcomb reported that the curb and sidewalk installation at York and Summit Avenues by Harris Gramm is 80% complete. Engineer Haggerty reported that the contractor would like to receive a payment on the contract.

A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to authorize payment of 50% of the total contract upon receipt of a certified estimate from the Engineer, providing the funds are available in the Borough treasury.

Mrs. Howard presented the reports of the Plumbing Inspector and the Building Inspector for the month of August 1957.

Mrs. Howard reported that the vaccine for the Asian Flu had been received. Letters will be sent to each Borough employee on the next pay day indicating that the shots may be obtained at the office of Dr. Harry Fisher during regular office hours.

Mrs. Howard indicated that the employees of the Water and Sewer Authorities also wish to be included in the program.

It was agreed that if the vaccine can be obtained, the same arrangements will be made as has been for the Borough employees.

Mr. Jones recommended that Stop Signs be installed at the

corners of Summit and Lancaster Avenues and Penn Street and Monument Avenue.

A motion was made by Mr. Jones, seconded by Mr. Newcomb and approved by the Council to adopt the following Resolutions:

RESOLUTION

Whereas, the Borough of Hatboro desires to designate as a "Stop Intersection", the intersection of Penn Street and Monument Avenue, south bound traffic to be stopped on Penn Street in the Borough of Hatboro in the County of Montgomery.

RESOLUTION

Whereas, the Borough of Hatboro desires to designate as a "Stop Intersection", the intersection of Summit Avenue and Lancaster Avenue, north and south bound traffic to be stopped on Summit Avenue in the Borough of Hatboro in the County of Montgomery.

Mr. Jones presented a recommendation from the Enterprise Fire Company for the appointment of John P. Manning, 454 Madison Avenue, as a fire policeman. A motion was made by Mr. Jones, seconded by Mr. Newcomb and approved by the Council for the above appointment.

Mr. Jones presented a list of recommended changes in parking regulations in the industrial area and in the vicinity of the railroad which was read by the Secretary.

Mr. Palmer questioned the enforcement of the present two hour parking zones in the Borough.

Mr. Haigler raised the question concerning where commuters are to park. Mr. Jones indicated that commuter parking was not the concern of the Council.

Mrs. Howard indicated that driving the commuters out of town may not be the best solution to our parking problem.

Mr. Jones suggested that a small parking lot on North York Road be leased for public use if the above recommended parking restrictions are adopted.

Burgess Williams indicated that the Council has an obligation to the residents not to drive shoppers and commuters out of the Borough. The public streets are for public use.

Mr. Jones indicated that tax paying residents should not have to put up with all-day parking in front of their homes.

Mr. Newcomb indicated that commuter parking is the concern of the Council.

Mr. Palmer recommended that a public hearing be held for the benefit of both the residents and the commuters. Dr. Brooks recommended that notices be put on all cars and be sent to all home owners involved, advising of the proposed action to be taken by Council.

It was agreed that a public hearing would be held on the parking problem on October 2, 1957.

Solicitor Platten advised that he is continuing his work on the petition received from Frank Battis in connection with complaints connected with the operation of the swimming pool and recreational facilities. He will also determine from the Park Board which of the items included in Mr. Battis' letter they will comply with.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vendor	Amount
487	Lincoln National Life Insur. Co.	$ 500.00
488	Rube's Service Station	35.40
489	Smith Chevrolet Co.	48.19
490	Smith Chevrolet Co.	17.85
491	Hatboro Lumber & Fuel Co.	33.00
492	Worstall Stationery Co.	46.36
493	Hirsch Tyler Co.	11.75
494	Cameron's Sanitary Landfill	76.00
495	M. A. Bruder & Sons	5.05
496	Road Machinery, Inc.	10.93
497	The Daily Intelligencer	55.20
498	Koppers Company, Inc. Tar Prod.	247.25
499	I. M. Jarrett	30.15
500	Philadelphia National Bank	97.93
501	Heil Equipment Co. of Phila.	15.00
502	Smith Chevrolet Co.	15.50
503	J. I. Holcomb Mfg. Co. Inc.	38.80
504	Philadelphia Electric Co.	635.68
505	Philadelphia National Bank	1,100.30
506	Title Abstract Co. of Penna.	162.50
507	Haggerty, Boucher & Hagan, Inc.	757.91
508	Keystone Hi-Way Traffic Equip. Co.	233.80
509	Philadelphia Electric Co.	8.00
510	The Sherwin-Williams Co.	32.50
511	The General Crushed Stone Co.	463.72
512	Hatboro Borough Authority	567.62
513	George R. Miller & Son	71.04
514	Ballard, Spahr, Andrews & Ingersoll	86.70
515	Miller & Cornell, Inc.	262.73
516	J. Alvin Wolverton	1.00
517	Markovich Auto Parts	1.40
518	R. L. Stott Co.	311.47
519	Accounting Adjustment	(174.80)
520	J. L. Rush & Sons, Inc.	28.88
521	R. L. Stott Co.	38.05

Vouchers Cont.

522	Duro-Test Corporation	$ 54.89
523	Eugene E. George	5.50
524	James Craig	9.35
525	Bell Telephone Co. of Penna.	111.50
526	" " " " "	21.14
527	Keystone Hi-Way Traffic Equipment	30.00
528	Philadelphia Electric Co.	263.79
529	Hatboro Borough Authority	685.43
530	Kufen Electric Motors Inc.	95.00
531	Worstall Stationery Co.	14.01
532	Upper Moreland-Hatboro J.Sewer Auth.	25.20
533	Henricks Pretzel Co.	47.25
534	Taylor's Dairy, Inc.	36.30
535	The National Drug Company	11.40
536	Fidelity Companies	11.25
537	Ambler Laboratories	30.00
538	J. W. Neff Laboratories, Inc.	50.34
539	Marsden's Gas Service	65.28
540	Pioneer Salt Co.	70.00
541	Fred Krauskopf	12.00
542	Parnell Drug Store	1.43
543	Mitchell & Ness	15.90
544	Lance, Inc.	44.95
545	Taylor's Dairy, Inc.	43.60
546	Zaritskys Bros.	4.90
548	Mandes	1.95
549	Robert J. Stewart	88.38
550	Martin Witchwood Ice Cream	270.27
551	Sylvan Pools Swimming Supply Co.	6.72
552	Koppers Company, Inc., Tar P.Div.	86.00
553	J. I. Holcomb Mfg. Co. Inc.	21.75
554	Postmaster	19.80
555	Harris Gramm, Inc.	5,468.16
556	Philadelphia National Bank	30,000.00

A motion was made by Mrs. Howard, seconded by Mr. Palmer, to adjourn at 11:25 P.M.

Thomas A McClurkin
Secretary

Hatboro, Pa.
October 14, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:20 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Brooks and Palmer; Engineer Haggerty, Solicitor Platten, Treasurer Fater, Burgess Williams, one reporter and six residents. Councilman Newcomb absent.

The invocation was given by Dr. Williams.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council, to approve the minutes of the meeting of September 16, 1957.

Mrs. Howard presented the reports of the Building Inspector and the Plumbing Inspector.

Mrs. Howard reported that eleven connections remained to be made to the sewer system. Following a discussion concerning what action should be taken, it was agreed that the two Justices of Peace should meet with the Council at the next committee meeting to give a full report of the hearings.

Mrs. Howard presented a recommendation of the committee that the request from Dr. Brooks for permission to use a cesspool in connection with the dog runs on his property be approved.

A motion was made by Mrs. Howard, seconded by Mr. Palmer and approved by the Council to grant permission for the use of the above cesspool. Dr. Brooks abstained from voting on this motion.

Mr. Coran reporting for the Finance Committee, presented the Financial Report for the month of September. He further advised that the balance on hand at this date is $42,607.11.

Mr. Coran advised that all of the temporary loans totaling $47,000 had been repaid.

Mr. Coran turned over an invoice from Alex Parry, Tax Collector, for postage and expenses in connection with the real estate tax bills in the amount of $76.45.

Mr. Coran requested that all budget figures be turned in to the Finance Committee as promptly as possible.

Mr. Jones reported that a letter had been received from the State Highway Department advising that a traffic signal had been approved for York Road and Lehman Avenue. The permit and diagram of installation will be forwarded from Harrisburg shortly.

A motion was made by Mr. Jones, seconded by Mr. Coran and approved by the Council, authorizing the Secretary to advertise for

the taking of bids for the purchase and installation of the traffic signal at York Road and Lehman Avenue, when the required permit is received.

Mr. Jones reported that no action will be taken on parking regulations in the vicinity of the railroad station as a meeting has been scheduled for October 16 with the Reading Company officials concerning the extension of the parking lot.

At the direction of Mr. Jones, the Secretary read a proposed ordinance covering parking lot regulations, the use of parking meter areas and two hour parking regulations in the industrial area.

Following a discussion concerning the ordinance, a motion was made by Mr. Jones, seconded by Mr. Palmer and approved by the Council to adopt the following ordinance:

AN ORDINANCE

To amend an ordinance approved February 7, 1950.

At the direction of Mr. Jones the Secretary read a proposed ordinance extending the parking meter zone on York Road from Monument to Summit Avenues and on Summit Avenue from York Road to Windsor Avenue.

A motion was made by Mr. Jones, seconded by Mr. Palmer and approved by the Council to adopt the following ordinance:

ORDINANCE NO. 306

To amend Ordinance No. 213, approved April 15, 1947, providing for the establishment of Parking Meter Zones.

In connection with the extension of the parking meter zone, Mr. Jones recommended that 30 additional parking meters be purchased.

A motion was made by Mr. Jones, seconded by Mr. Coran and approved by the Council to authorize the Secretary to advertise for the purchase of 25 factory reconditioned parking meters with an alternate bid for 5 additional meters as required.

Mr. Jones advised that a letter had been received from the State Highway Department giving permission for the Borough to install a temporary surface on the sides of York Road between Monument and Summit Avenues, pending the permanent widening by the State next year.

A motion was made by Mr. Jones, seconded by Mr. Coran, to transfer an amount of $600 in the budget from Account #41-T Land Damages to Account #41-Q, Road and Street Construction.

Mrs. Howard reported that she had visited the Vick Chemical property on Warminster Road with Mr. Wilcke the Building Inspector, concerning the maintenance of a dump by Mr. Bedinger.

Mr. Bedinger advised that he will clean up the debris and use the property for the storage of firewood and burning of brush and tree limbs. It was agreed that our Zoning Code does not prohibit burning of brush and tree limbs but does prohibit the maintenance of a dump.

A motion was made by Mrs. Howard, seconded by Dr. Brooks and approved by the Council to permit Mr. Bedinger to continue to burn brush and tree limbs subject to restrictions if complaints are received.

Dr. Brooks presented a diagram showing the extent of pool repairs to date - swing joint connections have been installed on all fill lines, excavations back filled with the concrete to be replaced next spring. It is estimated that the total expenditure for the labor and material will be $1200. Pictures were taken of all the broken piping removed and the new connections installed.

Dr. Brooks advised that after taking into consideration several invoices on hand for approval, the net operating deficit for the year of 1957 is $2,673.87. Omitting the items resulting from broken pipe lines and unusual repairs, the net deficit will be $1,942.50.

Dr. Brooks pointed out that the 1958 operating budget for the pool will be based on a bond payment of $5,000.

Dr. Brooks reported that the installation of new street lights on York Road will be completed by December 1, 1957.

Dr. Brooks report that a recommendation for the installation of two street lights had been received for North Linden Avenue from the Philadelphia Electric Company. The yearly cost will be $49.50.

A motion was made by Dr. Brooks, seconded by Mrs. Howard and approved by the Council to approve the installation of the above two street lights.

Dr. Brooks advised that he had received a communication from Mr. Trefney of the Sewer Authority advising that the outstanding bonds of the Authority amounted to over $3,000,000. Newspaper coverage several days ago indicated that one of the Commissioners of Upper Moreland Township had considered the possibility of dissolving the Joint Sewer Authority. Due to the restrictions on borrowing by Boroughs, it appears that such action is not possible. Dr. Brooks advised that the Sewer Authority is endeavoring to reduce the sewer rent rate by accepting new customers and new areas. It was also indicated that all meetings of the Authority are open meetings and that a list of employees with salaries will be furnished every six months.

Dr. Brooks advised that he had consulted with Mr. Berlin of the Merchants' Association concerning revisions to the sign regulations, the use of the sidewalks of York Road for the display of merchandise and a plan to offer free parking on York Road during the Christmas season.

Concerning the parking meter plan, Mr. Berlin reported that they are checking with other communities and will advise later.

Concerning the sign regulations several recommendations have been formulated which will be sent to the Borough by letter in a few days.

Mr. Berlin discussed the use of the sidewalks by the merchants and advised that they would prefer to have permission to use certain parts of the sidewalk with a minimum clear area of about 7'.

Mr. Jones expressed his opinion that if the business men would agree on revised sign regulations that the Council would go along with their recommendations.

Dr. Brooks pointed out that the newspaper coverage of the parking hearing conducted by the Council had quoted that Mr. Frattone had not been recognized to permit him to express his opinion. Dr. Brooks recommended that he be invited to either a special meeting or the next Council meeting so that he may be heard. Mr. Jones did not favor holding a special meeting. Mr. Haigler pointed out that Mr. Frattone has indicated his opinions on parking lot development at several previous meetings.

Mr. Palmer discussed the report received from the Planning Commission listing proposed improvement projects for the Borough. He recommended that all councilmen review the list and establish a priority rating for each project. The lists will be reviewed and tabulated, at which time the Engineer will be asked to prepare cost estimates for the guidance of the committee.

Mr. Palmer recommended that the vacancy on the Planning Commission be filled with the appointment of Harry Wambold, 397 Crescent Road, Hatboro.

A motion was made by Mr. Palmer, seconded by Mr. Coran and approved by the Council to appoint Harry Wambold to the Planning Commission to complete the unexpired term of Mr. Heacock to December 31, 1959.

Mr. Palmer advised that the Planning Commission had not forwarded the proposed subdivision plan for the Abbott property, York and Mill Roads.

The engineer was asked to indicate the required radius for the southeast corner of York and Mill Roads.

Mr. Palmer advised that an ordinance requiring that curbs and sidewalks be constructed when new homes or buildings are erected was not ready for adoption. A recommendation from the Planning Commission is expected for the next meeting.

Mr. Haggerty reported that the work of Asphalt Paving and Supply Company for the surface treatment of certain of the Borough's streets was complete. He further certified the work and materials to be acceptable and in accordance with the contract. He

recommended that Council accept the same and authorize final payment upon receipt by the Borough of the contractor's affidavit of payment of labor and material.

Upon motion duly made, seconded and unanimously approved, it was

> RESOLVED, that the Engineer having certified the same to be complete and performed in accordance with the contract and specifications therefor, the surface treatment of certain of the streets of the Borough of Hatboro performed by Asphalt Paving and Supply Company be and the same is hereby accepted and the proper officers are hereby authorized and directed to make final payment to the said Company on account thereof subject to receipt by the proper Borough officers of the affidavit of the said Company of payment by it for labor and material furnished in connection with such work.

The Engineer reported that Harris and Gramm, Inc., contractor for the construction of sidewalks, curbs and street paving on York Road from Monument Avenue to Summit Avenue and on Summit Avenue from York Road to Windsor Avenue, had completed the work in accordance with the contract and specifications and that he so certified. He recommended that final payment be authorized subject to receipt from the contractor of an affidavit as to the payment of labor and materials furnished.

Upon motion duly made, seconded and unanimously carried, it was

> RESOLVED, that the Engineer having certified the same to be complete and performed in accordance with contract and specifications therefor, the construction and/or reconstruction of the sidewalks, curbs and street paving authorized under a Resolution of this Council approved April 8, 1957, performed by Harris Gramm, Inc. be and the same is hereby accepted and the proper officers are hereby authorized and directed to make final payment to the said Company on account thereof subject to receipt by the proper Borough officers of the affidavit of the said Company of payment by it for labor and material furnished in connection with such work.

Mr. Haggerty recalled that Section 3 of the Resolution, approved April 8, 1957, and authorizing the sidewalk, curb and street paving, directed that the assessable costs of the same be assessed against the abutting property owners according to the front foot rule. He recalled that he had received a letter from the Secretary notifying him that the Council desired to assess the costs of the curbs and street paving (to the extent not reimbursed) according to the front foot rule and the costs of the sidewalks according to the benefit rule. He stated he was prepared to do either and asked the pleasure of Council.

Upon motion duly made, seconded and unanimously carried, the following Resolution was adopted:

A RESOLUTION

To amend the Resolution approved April 8, 1957.

The Council of the Borough of Hatboro hereby resolves:

1. Paragraph 3 of the Resolution approved April 8, 1957 is changed to read:

   3. The cost of the improvements hereinabove shall be assessed against or paid for (as the case may be) by the owners of the properties abutting the streets in which such improvements are made (1) in respect to curbs and street paving (not otherwise reimbursed) according to the front foot rule and (2) in respect to sidewalks and driveways according to the benefits accruing to the said properties on account of the sidewalks and driveways, all in the manner and form authorized by existing laws and ordinances.

Engineer Haggerty reported that the grades and plans for Horsham Road will be ready for review by Council within two weeks.

Dr. Brooks reported that a sealing surface is recommended by Mr. Stauch for the pool parking lot. This need will be considered in preparing the budget.

Mr. Worstall cited the net expenditure of approximately $2500.00 for the operation of the pool and expressed his opinion that the money was well spent in the interest of recreation.

Dr. Brooks reported that a tentative budget is now being prepared for the pool and park, including known pool repairs and possibly permitting a reduction in membership fees.

Voucher No.	Vendor	Amount
557	Philadelphia National Bank	$ 17,000.00
558	General Fund - Borough	1,996.65
559	Hatboro Police Pension Fund	213.24
560	Director of Internal Revenue	969.37
561	Comm. of Penna.,S.S.Contrib.Fund	921.92
562	General Crushed Stone Co.	153.67
563	Montgomery Publishing Co.	2.50
564	R. L. Stott Co.	150.80
565	Herman Goldner Co., Inc.	59.07
566	Markovich Auto Parts	21.39
567	Hatboro Hardware	11.13
568	Hatboro Hardware	1.79
569	W. F. Keegan & Co.	27.30

Voucher No.	Vendor	Amount
570	William J. Fater, Jr.	$ 175.00
571	T. A. McClurken	70.00
572	The C. B. Dolge Company	13.98
573	J. Linden Heacock, Jr.	66.67
574	Postmaster - Hatboro	15.00
575	Enterprise Fire Company #1	3,500.00
576	Montgomery County S.P.C.A.	75.00
577	Local Government Service	12.50
578	Visiting Nurses Asso. of E. Montgomery Co.	250.00
579	Fire Police of Enterprise Fire Co. #1	50.00
580	J. Fegely & Son	8.80
581	Philadelphia National Bank	98.61
582	George R. Miller & Son	21.60
583	C. & C. Supply Company of Hatboro	24.71
584	Keystone Hi-Way Traffic Equipment Co.	193.15
585	Hatboro Hardware	13.92
586	Hatboro Hardware	2.86
587	Chelten Auto Glass Co.	12.94
588	Smith Chevrolet Company	27.65
589	Smith Chevrolet Company	1.65
590	Cameron's Sanitary Landfill	70.00
591	National Drug Company	7.60
592	Alex L. Parry	500.00
593	Upper Moreland-Hatboro J. Sewer Auth.	1.57
594	Ballard, Spahr, Andrews & Ingersoll	97.03
595	Upper Moreland-Hatboro J. Sewer Auth.	123.00
596	Philadelphia Electric Co.	635.68
597	Hatboro Borough Authority	520.69
598	Philadelphia Electric Co.	8.52
599	Hatboro Borough Authority	561.90
600	Columbia Ribbon & Carbon Mfg. Co., Inc.	4.82
601	M. A. Bruder & Sons, Inc.	27.25
602	Hirsch Tyler Company	10.60
603	The Daily Intelligencer	15.00
604	Keystone Hi-Way Traffic Equipment Co.	30.00
605	Philadelphia Electric Co.	106.27
606	Bell Telephone Company	116.30
607	Bell Telephone Company	8.69
608	R. L. Stott Co.	124.41
609	Brooks Paint Store	7.36
610	R. L. Stott Co.	52.08
611	J. W. Neff Laboratories, Inc.	51.30
612	Montgomery County Treasurer	6.95
613	Accounting Adjustment	--
614	Herman Goldner Company, Inc.	19.11
~~U-571~~	~~General Fund - Borough of Hatboro~~	~~922.00~~
615	Worstall Stationery Co.	10.78
616	Harris Gramm, Inc.	1,557.07

A motion was made by Mr. Palmer, secondee by Mr. Coran and approved by the Council to adjourn the meeting, the time being 11:25 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
November 11, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:25 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Brooks, Palmer, Newcomb; Burgess Williams, Engineer Haggerty, Treasurer Fater, Solicitor Platten and approximately 13 residents.

The invocation was given by Burgess Williams.

Mr. Haigler called attention to the rearrangement of the Council table in the center of the room as an aid to the audience in hearing the proceedings of Council.

In accordance with a previous advertisement, Mr. Haigler opened and read the following bids for the purchase of 30 parking meters:

Magee Hale Parko-Meter:	Model G	$ 50.50 each
	Model H - New	60.50 each

A motion was made by Mr. Jones, seconded by Mr. Newcomb and approved by the Council to accept the above bid pending the approval of the Public Safety Committee.

Mr. Haigler also opened bids for the furnishing and installing of a traffic signal at York Road and Lehman Avenue in accordance with the State permit. The bids were as follows:

	Grand Total	Less Synchronizing Devices
Howard F. Wampole	$ 2785.26	$ 2714.00
Charles E. Snyder	2861.87	2776.87
C. W. Corbett & Son	3847.85	3527.85

There followed a discussion concerning the need for a four pole signal installation as required by the State. It appeared to several Councilmen that a two pole installation would be satisfactory. Mr. Jones pointed out that the State has advised that all permits issued in recent years require a four pole installation.

The Secretary was directed to invite Mr. Raber of the State Highway Department to come to Hatboro on Wednesday, November 13, to review the light installation with the Council.

A motion was made by Mr. Coran, seconded by Mr. Palmer and approved by the Council to accept the minutes of the Council meeting of October 14, 1957.

Following a discussion a motion was made by Mr. Jones, seconded by Mr. Coran and approved by the Council, (Dr. Brooks

abstaining from voting), to rescind the action taken on October 14, 1957 in adopting the ordinance covering parking lot regulations, revisions in parking restrictions and regulating left turns to and from York Road and adopting the ordinance as revised deleting the paragraph concerning left turns to and from York Road as follows:

ORDINANCE NO. 307

To amend an ordinance approved February 7, 1950

Mr. Jones reported that a meeting had been held with the Reading Company concerning the extension of parking facilities adjacent to the railroad station. It was found that the Reading Company owns no additional ground and does not intend to purchase any ground, therefore no additional parking facilities can be expected.

Mr. Jones reported receiving a letter from the Retail Merchants Association suggesting that in connection with the parking meters during the shopping season that the policemen insert the necessary coins in the meters when required and place a courtesy card on the cars advising of the action taken by the merchants.

Mr. Jones reported that the Public Safety Committee recommends that the police continue to issue tickets for violations but that the fine be reduced to 10¢ if the fine is paid within one hour of issuing. This plan would operate from December 9 to December 24.

Mr. Jones further stated that the true feelings of the committee would be to eliminate the issuing of parking tickets but in so doing the parking spaces would not be properly used.

Mr. Palmer expressed his opinion that he did not want to encourage the violating of Borough ordinances.

It was agreed that the committee would contact the Merchants Association to permit them to choose the 10¢ fine or permit the merchants to have coins deposited by someone other than a policeman when required.

A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to authorize the changing of the parking meter violation fine for the period from December 9 to December 24 to 10¢ if paid within one hour.

Mr. Jones reported that the Police Pension Committee recommends the retaining of Paul Rosenbaum & Associates as pension consultants to review the proposals submitted by various companies for a fee of $400.

A motion was made by Mr. Jones, seconded by Mr. Newcomb and approved by the Council to authorize the above recommendation.

Mr. Jones further stated that the required pension plan may cost from $7,000 to $9,000 for the year 1958.

The Secretary was directed to forward the Police Pension Plan proposals to Mr. Rosenbaum for review and recommendation.

Following a discussion it was agreed that the regular December meeting of Council would be held on December 18, 1957. Committee meetings will be held separately.

Mrs. Howard presented the reports of the Plumbing Inspector and the Building Inspector.

Mrs. Howard reported that the Bedinger property had been investigated and has been found to be in satisfactory condition. During the past year only one fire had been reported which could be connected with Mr. Bedinger's operation.

Mrs. Howard presented a report concerning sewer connections and advised that ten residences remain unconnected. One property is vacant, seven are definite and proven financial hardship cases and the remaining two refuse to connect to the sewer system. Mrs. Howard asked for the cooperation of Council in determining what action should be taken.

Mr. Platten recommended that the Health and Sanitation Committee consult with the Sewer Authority on what action should be taken.

Mr. Coran recommended that the ordinances requiring connection to the system be enforced with the Borough making the connections if necessary with liens to be filed if not paid promptly.

It was agreed that Mrs. Howard would consult with the Authority to work out a plan of action.

Mr. Newcomb advised that the assessment lists for the curb and sidewalk installations at York and Summit have not been prepared to date.

Mr. Newcomb discussed the preparing of grades and plans for Horsham Road. It has been found that the width of the road varies from 40 to 45 feet which will require the reviewing of deed descriptions at the Court House before definite plans can be prepared.

Mr. Newcomb advised that the certificate of the 1957 census conducted by the Hatboro School Board will be forwarded to the State Highway Department when available. This certificate will enable the Borough to receive $2,200 additional in the State Highway Fund.

Mr. Newcomb reported that the installation of the temporary surface on York Road between Monument and Summit has been completed at a total cost of $665.

Mr. Newcomb reported investigating the changing of the radius at the southeast corner of York and Mill Roads in connection with the approval of the subdivision plan for the property. To change the radius to a 30 foot radius would involve an expenditure of approximately $575 including curb construction.

Dr. Brooks reported that the installation of new street lights on York Road is approximately 50% completed to date.

Dr. Brooks presented photographs showing the fill lines at the pool indicating several breaks and the absence of swing joints.

Concerning the changing of the sign regulations Dr. Brooks reported that due to the favorable report from the H. C. C. A. survey, it is not advisable to make any radical changes at this time. However, the Planning Commission will continue to study the regulations and present a recommendation at the next meeting.

Dr. Brooks presented a petition received from the American Legion Frank Girard Post #271 requesting a change in zoning of the property on Byberry Avenue, from Retail and Residential "A" to Residential "C". Mr. Meade representing the prospective builder, advised that plans call for constructing a multiple dwelling with 32 living units. All parking will be indoors.

Following a discussion, a motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to refer the petition to the Planning Commission for recommendation and setting the hearing date for January 6, 1958.

Noting that a Zoning Exception is required, it was recommended that the Council hearing and zoning hearing be held at the same time.

Dr. Brooks advised that on reading the minutes of the Park Board meeting held several weeks ago, notice had been given by Chester Ford of his intention to resign as a member of the Park Board. Mr. Palmer advised that he has contacted Mr. Ford and expects to receive a written resignation within two or three weeks.

Following a discussion a motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to accept the resignation of Chester Ford as a member of the Park Board with regret.

Dr. Brooks reporting for the Public Works Committee recommended the appointment of John F. McMullen, Jr., 216 S. Linden Avenue, Hatboro to the Park Board.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council appointing J. F. McMullen, Jr. to serve as a member of the Park Board for the unexpired term of Mr. Ford, to run to December 31, 1960.

Dr. Brooks discussed the proposed sewer agreement between the Sewer Authority and the Willow Ridge Diary Bar and pointed out that there is a $300 per year capital outlay fee in addition to the connection fee of $125. Due to the lack of certainty as to the number of sewer connections that can be made under the agreement, the proposal was referred to the Public Works Committee for further investigation.

Dr. Brooks quoted from the minutes of the Hatboro Borough Authority meeting of October 21, 1957, which stated that two members of the Authority had attended a conference at Pocono Manor Inn at a cost of $100 to cover expenses for each of the members and wives. Following a discussion the Secretary was directed to write a letter to the Authority pointing out that such action should not set a precedent for the future and request that full details be furnished to the Council.

Dr. Brooks reported receiving a petition from seven home owners on Harding Avenue between Williams Lane and Chester Avenue, requesting the installation of additional street lights. The Secretary will contact the electric company for a survey and plan of installation.

The Secretary was also asked to investigate the possibility of improving the street light fixtures in the residential area.

Mr. Meade advised that on consulting with the Planning Commission, whose meeting is being held at this time, it was recommended that the hearing for the Legion property, by the Zoning Board and Council, be held at the same time.

Mr. Coran presented the Financial Report for the month of October and advised that the cash balance at this date is $35,771.

Mr. Coran requested that all committee chairmen turn in their proposed budget figures for 1958 as promptly as possible so that progress can be made on the budget.

Mr. Coran announced that the George Porter lien covering a sewer installation made several years ago in the amount of $7,248 has been paid in full. Another sewer rent lien for $188 has also been paid.

Mr. Palmer reporting for the Development Committee advised that rating sheets for the improvement projects should be turned in to the Secretary for tabulation as promptly as possible. He also indicated that he would welcome as much publicity as possible through the newspapers to inform the public of the projects

now being considered.

Mr. Palmer advised that Mr. Haggerty is working up cost estimates for all of the projects.

There was a discussion concerning the approval of the subdivision plan for the Abbott property, York and Mill Roads. At the present time there is a 15 foot radius with curb and sidewalk in place. However, due to the high embankment, visibility is poor. Mr. Palmer recommended that the plan be approved with the requirement that curbs be required on York Road. Sidewalks should not be required as notice had not been given of such a requirement at the time the owner purchased the ground.

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to approve the subdivision plan of the property at the southeast corner of York and Mill Roads, with the requirement that the owner install curbs in accordance with State specifications with the further requirement that the owner dedicate to the Borough the ground occupied by the sidewalk. The Borough will prepare the property description and Deed of Dedication required.

Mr. Palmer advised that from this date on building permits should be issued with the qualifications that curbs and sidewalks may be required.

Mr. Palmer announced that Donald Tricebock had been elected Chairman of the Planning Commission.

Mr. Palmer discussed a meeting held with the Shade Tree Commission and advised that a complete survey of the trees in the Borough is in process and that a recommendation would be made at the time the budget figures are presented.

The Secretary read a letter and petition from the Philadelphia Transportation Company asking for approval of the changing of the route of the bus operating through Hatboro. The major change is in Willow Grove with a change in Hatboro which recognizes the use of Montgomery Avenue instead of Moreland Avenue.

A motion was made by Mr. Coran, seconded by Dr. Brooks and voted by the Council to approve the request of the Philadelphia Transportation Company.

The Secretary advised that a request has been received from the Junior Chamber of Commerce for the Borough to pay for the cost of electricity for the Christmas lights in the Borough. The Borough has paid this cost for several years in the past. A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to authorize the expenditure of approximately $110 to cover the Christmas lighting bill.

The Secretary advised that the measurements and calculations made by the engineer for the surface treatment of various

streets during 1957 have been received from the engineer and are on file in the Borough office.

The Secretary presented the building plans of Albert Moffa for the construction of a dwelling at the southeast corner of Summit and Lancaster Avenues. There was a discussion concerning the present grade of Summit Avenue.

The Secretary also presented the plans of William Worthington for the construction of a dwelling at 325 Loller Road.

Mr. Palmer stated that he did not consider it proper to place requirements on the Abbott property on York Road and not require the same on the Moffa and Worthington lots.

A motion was made by Mr. Jones, seconded by Mr. Coran to approve the Moffa and Worthington building permits without the requirement for curbs or sidewalks providing this action did not establish a precedent. The vote on this motion was as follows: For--Mr. Coran, Dr. Brooks and Mr. Jones; Against--Mr. Palmer, Mr. Newcomb, Mr. Haigler and Mrs. Howard. The motion was declared defeated.

Following a discussion a motion was made by Mr. Palmer, seconded by Mr. Newcomb to approve the plans of Mr. Moffa with the condition that curbs be installed on Summit Avenue if the engineer finds that such installation can be made with establishing the grade or changing the existing grade and if adjacent curbs exist. The vote on this motion was as follows: For--Messrs. Haigler, Coran, Newcomb, Palmer and Mrs. Howard; Against--Mr. Jones. Written notice must be received from the engineer when the question of grade is not certain.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to approve the building plan of Mr. Worthington without requiring the installation of sidewalks with the curb construction to be subject to the advice of the engineer. It appears that curbs should not be required if no other curb has been installed in the vicinity.

Mr. Palmer pointed out that in the future all Building Permits which might involve curb and sidewalk construction be handled through the engineer.

In this connection Mr. Haigler suggested that each of Mr. Wilcke's duties be supervised by the following:

Building Inspection and Permits	- Mr. Jones
Health and Sanitation	- Mrs. Howard
Zoning	- Dr. Brooks

A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to adopt the following Resolution:

RESOLVED, that Council meetings from this date on, shall start at 7:30 P.M. and adjourn at 11 P.M.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to adopt the following Resolution:

RESOLVED, that all appointments to be made by the Borough Council to Boards, Commissions and Authorities, be made in the January meeting of the Council instead of at the December meeting.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vendor	Amount
617		
618	Philadelphia Electric Co.	$ 635.68
619	Cameron's Sanitary Landfill	98.00
620	Montgomery Publ. Co.	69.70
621	Smith Chevrolet Co.	4.50
622	R. L. Stott Co.	73.87
623	Smith Chevrolet Co.	64.12
624	Keystone Hi-Way Traffic Equip.	30.00
625	Herman Goldner Co., Inc.	22.66
626	James Craig	9.18
627	I. M. Jarrett	1.10
628	Taggart's Hardware	1.31
629	The Daily Intelligencer	49.10
630	Markovich Auto Parts	26.77
631	Miller & Cornell, Inc.	205.23
632	Alex L. Parry, Tax Collector	76.45
633	M. A. Bruder & Sons, Inc.	3.60
634	M. A. Bruder & Sons	8.10
635	W. F. Keegan & Co.	16.39
636	Eureka Stone Quarry, Inc.	57.38
637	Koppers Company, Inc.	279.50
638	George R. Miller & Son	131.36
639	R. L. Stott Co.	164.48
640	J. B. Winder, Jr.	26.26
641	George J. Mayer Co., Inc.	11.42
642	Jamison & Cerrell	1.95
643	Worstall Stationery Co.	6.25
644	R. L. Stott Company	33.55
645	Pennsylvania Railroad Company	25.00
646	Walter Hambrecht	125.00
647	Philadelphia Electric Co.	8.00
648	Hatboro Borough Authority	570.12
649	Charles F. Hill	112.00
650	Bell Telephone Co.	112.69

Voucher	Vendor	
651	Burd H. Armor	$ 167.50
652	Philadelphia Electric Co.	12.10
653	Ballard, Spahr, Andrews & Ingersoll	91.13
654	Allan F. Meade, Inc.	32.50
655	Hatboro Hardware	4.49
656	Accounting Adjustment	
657	Lincoln National Life Ins.Co.	386.18
658	Philadelphia National Bank	1,100.70

The meeting was adjourned at 12:30 P.M.

Thomas A. McAdams
Secretary

Hatboro, Pa.
November 13, 1957

A special meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 10:40 P.M. with the following present: Councilmen Palmer, Brooks, Haigler, Newcomb, Howard and Jones; Burgess Williams, Treasurer Fater and 15 students from the high school.

Prior to the Council meeting students from the Hatboro-Horsham High School had conducted a Council meeting at which many current problems were discussed. Elections had been held in the school at which students had been elected to all the Borough and school offices and positions and those elected had spent the day with their counterparts in conducting the operation of the Borough.

Burgess Williams read the following letter in connection with the program on Citizenship Day:

LEHMAN MEMORIAL METHODIST CHURCH

Hatboro, Pa.

Burgess Williams
To the Members of the Council of Hatboro

Dear Council Members:

As chairman of the Boy and Girl week committee of the Rotary Club of Hatboro I wish to express to you personally, to the members of the Borough Council and through them to the officers of the town of Hatboro, our appreciation of the splendid cooperation given to Citizenship Day. We know that a number of people had to take time off from work and that to some it meant a financial loss and we deeply appreciate the spirit in which every one cooperated.

It is our hope that a day of this kind will become a part of our annual community program. In cooperative efforts of this kind we believe that the town is made more of a unit and the people of the town begin to understand the problems and share in the responsibility of making Hatboro the finest community in the U.S.A.

Sincerely yours,

JOHN HORACE BARNES, JR.

Chairman of the Rotary Boy and
Girl Week Program

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Mr. Jones discussed in detail the bids taken on November 11, 1957 for the purchase of additional parking meters. The method of payment for the meters was also discussed but no decision made at this time.

A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to purchase thirty factory reconditioned parking meters from the Magee Hale Park-O-Meter Company at a cost of $50.50 each net delivered to Hatboro.

Mr. Jones in discussing the awarding of the bid for the traffic signal installation at York Road and Lehman Avenue, pointed out several facts received from the State Highway Department concerning the type of installation required. The value of a four pole installation in connection with the pedestrian push button operation of the light was discussed. The State has also advised that all permits issued within the past two years have required such an installation.

A motion was made by Mr. Jones, seconded by Mr. Palmer and approved by the Council to award the bid for the furnishing and installing of the traffic signal at York Road and Lehman Avenue, including the synchronizing devices, at a total cost of $2,785.26 to Howard F. Wampole, Route 202, Gwynedd, Pa.

A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to adjourn the meeting at 11 P.M.

Thomas A. McClerken
Secretary

Hatboro, Pa.
December 18, 1957

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:10 P.M. with the following present: Councilmen Coran, Haigler, Newcomb, Howard and Jones; Solicitor Platten, Treasurer Fater, Engineer Haggerty and approximately ten residents. Burgess Williams and Councilmen Palmer and Brooks were absent.

The invocation was given by Mrs. Howard.

Mr. Haigler introduced Mr. Edward Becker of Paul Rosenbaum and Associates, who presented the recommendation concerning the Police Pension Plan which he reviewed and discussed in detail with the Councilmen.

Dr. Brooks entered the meeting at this point.

Mr. Jones advised that another meeting of the Pension Committee would be held before a report would be made to Council.

Mr. Platten advised that a required ordinance for setting up the new Pension Plan would be ready for adoption at a special meeting to be held before the end of the year. A definite decision on the exact plan is not necessary for the adoption of the ordinance.

The minutes of the meetings of November 11 and 13, 1957, were corrected and approved.

Mr. Haigler called on three members of the Sewer Authority attending the meeting (Messrs. George Koch, Paul Colonna and Theodore Davis) to discuss their problem.

Mr. Koch advised that their problem was in connection with the submission of a bid for Sewer Authority insurance submitted by Mr. Paul Colonna, one of the members of the authority. Mr. Koch reported that at a meeting of the Rates Committee, of which both he and Mr. Colonna are members, Mr. Colonna had stated that he intended to bid for the insurance. Mr. Koch expressed the opinion at that time that an authority member should not submit a bid. On the night the bids were opened and before Mr. Colonna's bid was opened, Mr. Koch presented an opinion from the Authority's solicitor that an insurance contract could not be awarded to an authority member. After reading the opinion Mr. Koch advised that he opened Mr. Colonna's bid. Mr. Colonna stated that he requested the return of his bid before opening but his request was refused by Mr. Koch. He stated that his bid had not been publicly opened by Mr. Koch.

Mr. Colonna also stated that he had not been informed of the solicitor's opinion.

In order that members may be informed Dr. Brooks recommended that all members of the Sewer Authority be furnished copies of

legal opinions similar to the procedure followed by the Borough.

Mr. Koch recommended that in making appointments Council should appoint only those people having sufficient time to become familiar with the authorities Act, the terms of the bond issue and the internal workings of the Authority.

Mr. Newcomb advised that the assessment lists for the curb and sidewalk improvements, at York Road and Summit Avenue, have been received from the engineer today. The assessments were referred to the Highway Committee for review.

Mr. Newcomb advised that preliminary plans have been made for Horsham Road but due to indefinite property lines on the south side further investigation is required before final plans can be prepared.

Mr. Newcomb reported that a letter had been received from the Hatboro School Board advising that the Borough's proportionate share of the total cost ($1,198.08) of the 1957 census is $315.28.

Following a discussion a motion was made by Mr. Newcomb, seconded by Mrs. Howard to approve the payment of $315.28 to the School Board under the 1958 Budget. Vote was as follows: For--Councilmen Brooks, Haigler, Newcomb and Howard; Against--Councilmen Coran and Jones.

Mr. Newcomb reported that the Secretary has written to the State Highway Department requesting that the shoulders of Montgomery Avenue, between York and Jacksonville Roads, be cleaned up and repaired and that Warminster Road south of Byberry Road be improved.

The Secretary has also written to the State requesting that York Road be widened at Mill Road in connection with the curbing installation.

The Secretary has prepared a resolution asking for County aid in the improving of Horsham Road. Dr. Brooks objected to the placing of the burden of paying for curbing on the residents of Horsham Road as sewer assessments have not been completely paid to date. No action was taken on the resolution.

Mr. Newcomb advised that an expenditure of $591.33 has been made to date for snow removal.

Mrs. Pendleton, Civil Defense Director, presented a request to Mr. J. Russel Worstall, former Civil Defense Director present at this meeting, for him to turn over all his Civil Defense records. Mr. Worstall advised that he would turn over all the records he could locate.

Mrs. Howard presented the reports of the Assistant Health Officer and the Plumbing Inspector.

Mrs. Howard advised that ten sewer connections remain to be made in the Borough. Following a discussion it was agreed

that Mr. Wilcke would review the ten properties and work up an estimate concerning the total cost involved, if the Borough contracts to have the work done.

Mr. Jones recommended that H. Leslie Winner be appointed Lieutenant of the Police Department.

A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to adopt the following Resolution to appoint H. Leslie Winner to the position of Lieutenant in the Police Department effective December 18, 1957.

WHEREAS, H. LESLIE WINNER has completed a probationary period of six months as acting Lieutenant,

NOW THEREFORE BE IT RESOLVED, that H. Leslie Winner is hereby appointed to the position of Lieutenant of the Hatboro Police Department.

Mr. Jones read a letter from the Hatboro Office of the Philadelphia National Bank commending the Police Department for their prompt action in answering alarms received on the burglar alarm system.

There was a discussion concerning action to be taken in connection with the demolition of the buildings on the former Garner property and the Ivycrest Dairy property. The Secretary advised that letters had been written in August and September advising of the date of December 1 set by the Council for removal of the buildings. Telephone contacts have been received indicating that work is being planned. It was agreed that the Secretary should write immediately advising that the date had been advanced to January 1, 1958 with the further request that the name of the contractors and the date the work is to be completed be furnished by return mail.

Mr. Jones advised that the installation of five parking meter fine boxes is being considered for the York Road area.

It was reported that the installation of the new street lights on York Road has been completed. There was a discussion concerning the need of one additional light on South York Road between Fulmor and Lehman Avenues. A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to order the installation of one additional light at the above location.

Mr. Haigler questioned the need for the two new lights north of Summit Avenue. No action was taken on this matter.

Dr. Brooks read a letter from the Philadelphia Electric Company advising that five new reflectors will be installed on street lights in the residential area where the old fixtures have rusted out. Improvement of the balance of the street lights in the residential area will be held up pending a survey being prepared covering the entire Borough.

Dr. Brooks presented a letter of resignation from Leslie

J. Shoemaker as chairman and member of the Zoning Board of Adjustment, effective December 31, 1957. The reason given was that due to a change of employment there may be a conflict of interest. A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to accept Mr. Shoemaker's resignation with deep regret.

Dr. Brooks advised that the two additional street lights have been installed on North Linden Avenue, between Moreland and Montgomery Avenues.

Dr. Brooks discussed the proposed agreement between the Sewer Authority and the Lindquist Dairy Bar property, Easton Road and Township Line Road. It was recommended that when the approval is given by the Borough that it be limited to the connection of the present Dairy Bar building.

Dr. Brooks advised that no reply has been received from the Philadelphia Electric Company concerning the requested street lights on Harding Avenue.

Dr. Brooks read a letter received from George B. Mebus which was written in reply to a telegram sent by Dr. Brooks and read by Mr. Haigler to the Sewer Authority at the time they were considering salary increases for the coming year for Sewer Authority employees. Dr. Brooks also read his reply to Mr. Mebus on this subject. The subject of the correspondence is the relationship of salary and wage levels in the Borough, Sewer Authority and adjoining townships.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vendor	Amount
658	Dr. R. W. Williams	$ 180.00
659	Mrs. Charles G. Howard	75.00
660	Mr. Rowland M. Newcomb	165.00
661	Mr. Havard R. Jones	75.00
662	Void	
663	Mr. Raymond Coran	90.00
664	Dr. Eugene I. Brooks	90.00
665	Mr. Edmund D. Haigler	90.00
666	Mr. Thomas A. McClurken	65.00
667	Mr. William J. Fater, Jr.	175.00
668	Dr. Harry A. Fisher, Jr.	100.00
669	Mr. Earle Haggerty	150.00
670	Mr. Leslie J. Shoemaker	100.00
671	Mr. Cyrus Chappell	100.00
672	Mr. Joseph Gramlich	33.33
673	Brooks Paint Store	3.85
674	The Daily Intelligencer	102.90
675	Hirsch Tyler Company	115.70
676	Keystone Hi-Way Traffic Equip.Co.	102.80
677	R. L. Stott Co.	169.65
678	Road Machinery, Inc.	28.40

679	Heil Equipment Co.	$ 30.54
680	Hatboro Hardware Co.	3.94
681	Markovich Auto Parts	67.52
682	C. & C. Supply Co.	2.06
683	Philadelphia Electric Co.	12.10
684	Cameron's Sanitary Landfill	66.00
685	Taggart's Hardware	5.86
686	James Craig	8.50
687	Magee Hale Park-O-Meter Company	38.50
688	Bearoff Cinder Company	66.00
689	Seidel Oil Company	22.00
690	I. M. Jarrett	22.59
691	Road Machinery, Inc.	12.90
692	Atlantic Refining Co.	31.75
693	J. Alvin Wolverton	3.00
694	Hatboro Lumber & Fuel Co.	1.75
695	Smith Chevrolet Co.	22.85
696	C. & C. Supply Co.	1.95
697	I. M. Jarrett	1.05
698	Hatboro Lumber & Fuel Co.	61.98
699	Salt Service, Inc.	157.00
700	Philadelphia Electric Co.	635.68
701	Earle Haggerty Void	
702	" " Void	
703	Haggerty, Boucher & Hagan, Inc.	22.43
704	Allan F. Meade, Inc.	66.00
705	E. S. McVaugh	34.04
706	Columbia Ribbon & Carbon Mfg.Co.	4.27
707	Keystone Hi-Way Traffic Equip.Co.	30.00
708	Henry Bedinger	15.00
709	Philadelphia Electric Co.	8.00
710	Brooks Paint Store	10.40
711	Ballard,Spahr,Andrews &Ingersoll	95.48
712	I. M. Jarrett	7.50
713	Accounting Adjustment	
714	Worstall Stationery Co.	17.67
715	Alex Parry, Tax Collector	175.00
716	Bell Telephone Co. of Penna.	115.50
717	T. A. McClurken, Petty Cash	16.03
718	Philadelphia National Bank	712.80
719	R. L. Stott Co.	11.47
720	Hatboro Borough Authority	555.00
721	Hirsch Tyler Company	5.15
722	The Daily Intelligencer	4.55
723	Herman Goldner Co., Inc.	30.84
724	R. L. Stott Company	160.23
725	Heil Equipment Co. of Phila.	1.20
726	Markovich Auto Parts	7.00

The hour being 11 P.M. a motion was made by Mr. Jones, seconded by Mr. Newcomb and approved by the Council to recess the meeting, to be reconvened on Monday evening, December 30, 1957 at 8 P.M.

Thomas G. McClurken
Secretary

Hatboro, Pa.
December 30, 1957

A special meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Brooks, Newcomb and Palmer; Solicitor Platten, Engineer Haggerty; Police Pension Committee Members Winner, Colonna, Moffa.

Mr. Haigler introduced Mr. Becker of Paul Rosenbaum Associates who reviewed the proposed pension plans for the Police Department.

Solicitor Platten presented and discussed in detail an ordinance setting up and operating the Police Pension Fund by a committee consisting of three members.

Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to adopt the following ordinance:

ORDINANCE NO. 308

Providing for the establishment of a municipal police pension fund and the regulation and maintenance thereof; providing for an actuary, trustee and pension committee; continuance of certain existing insurance contracts; prescribing rights of beneficiaries; contributions by members and the Borough of Hatboro; providing for expenses of administration; credit for military service; refunds; exempting benefits from judicial process; and repealing inconsistent ordinances or resolutions.

A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to abolish the former Pension Committee consisting of five members and to appoint H. Leslie Winner, H. Paul Colonna and Albert Moffa as members of the new Pension Committee.

There was a discussion concerning the type of Pension Plan to be adopted. A motion was made by Mr. Palmer, seconded by Mr. Jones and approved by the Council to refer the three proposed plans to the Pension Committee for review with a recommendation to be made to Council at the meeting to be held on January 13, 1958. It was agreed that the majority of Council members favored Plan C.

Mr. Haigler introduced Mr. M. W. Scanlon, representing the Montgomery County Civil Defense Organization, who reviewed the requirements for an active Civil Defense Program in the Borough.

Mr. Coran reporting for the Finance Committee advised that the cash balance in the General Fund of the Borough at the end of the year would be $29,747.86. It was noted that this balance exceeds the 1956 closing balance by approximately $12,000.

Mr. Palmer presented a letter from Mr. Donald J. Tricebock indicating his resignation as a member of the Planning Commission due to his moving from the Borough.

A motion was made by Mr. Palmer, seconded by Mr. Coran and approved by the Council to accept his resignation.

The Shade Tree Commission presented an outline of work to be done with a budget request of $3,500.00. The request was referred to the Finance Committee with the probability that the work can be handled by the Borough Maintenance Department.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vendor	Amount
727	Philadelphia Electric Co.	$ 635.68
728	Ballard, Spahr, Andrews & Ingersoll	250.00
730	Philadelphia National Bank	7.00
731	Dupl.-Replaces #662	90.00
732	Worstall Stationery Co.	3.30
733	Brooks Paint Store	1.50
734	J. B. Winder, Jr.	14.30
735	Director of Internal Revenue	768.89
736	Comm. of Penna., S.S. Contribution Fund	551.20
737	Hatboro Police Pension Fund	248.78
738	General Fund	7299.37

A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council that the meeting adjourn at 11:10 P.M.

Thomas A McClurken
Secretary

Hatboro, Pa.
January 6, 1958

The organizational meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by Burgess Williams.

The invocation was given by Burgess Williams.

Justice of Peace Moffa administered the oath of office to R. W. Williams Burgess, Alex L. Parry, Tax Collector and John Gintowt, Auditor.

Burgess Williams administered the oath of office to Councilmen Elect Brooks, Coran, Newcomb and Palmer.

Burgess Williams called for nominations for the office of president of Council.

Dr. Brooks nominated Mr. Edmund D. Haigler.

Mr. Haigler declined the nomination and nominated Havard R. Jones.

Mr. Coran seconded the nomination of Mr. Jones and pointed out that Council is losing a fine president whose wisdom is greatly valued and whose conducting of Council meetings was fair and workmenlike.

A motion was made by Mr. Coran, seconded by Dr. Brooks and approved by the unanimous vote of Council to express a vote of appreciation and commendation to retiring President Haigler for his work as president during the past two years.

Mrs. Howard nominated and Mr. Newcomb seconded Mr. Lane M. Palmer for the position of president.

Mr. Palmer nominated Mr. Rowland Newcomb for president. Burgess Williams called for the vote of Council for the position of president with the following result: For Mr. Jones--Messrs. Coran, Brooks, Haigler and Jones; For Mr. Palmer--Mrs. Howard and Mr. Newcomb; For Mr. Newcomb--Mr. Palmer.

Burgess Williams declared Mr. Jones elected president of Council and called on him to take the chair and continue with the meeting.

Mr. Jones expressed his appreciation for the confidence of those voting for him and indicated that he would endeavor to continue the high quality of leadership of the past two years for the benefit of all the people.

Mr. Newcomb nominated and Mr. Palmer seconded the nomination of Mr. Peter Platten for the position of Solicitor of the Borough.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council that nominations be closed.

There being no opposition for the position of Solicitor the President directed that the Secretary cast the required ballot.

Mrs. Howard nominated Dr. Harry A. Fisher for the position of Health Officer. A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to close nominations for the position of Health Officer.

There being no opposition the Secretary was instructed to cast the required ballot for Dr. Fisher.

Dr. Brooks nominated and Mr. Palmer seconded the nomination of Walter Z. Dudbridge for the position of Chief of Police. A motion was made by Mr. Newcomb, seconded by Mr. Haigler and approved by Council to close nominations. There being no opposition for the position the Secretary was directed to cast the required vote for Mr. Dudbridge.

Mr. Haigler nominated and Mr. Palmer seconded the nomination of Mr. Edward O. Stauch for the position of Borough Superintendent. A motion was made by Mr. Newcomb, seconded by Dr. Brooks and approved by Council to close nominations for the position of Borough Superintendent.

In answer to a question by Mrs. Howard as to the title of Borough Superintendent instead of Maintenznce Foreman, Mr. Haigler advised that the duties and responsibilities of Mr. Stauch are more properly described by the title of Borough Superintendent.

There being no opposition the Secretary was instructed to cast the required ballot for Mr. Stauch.

A motion was made by Mr. Coran, seconded by Mr. Newcomb and approved by the Council to designate the Hatboro Office of the Philadelphia National Bank as depository for Borough funds and authorizing the President or Finance Chairman and the Treasurer to sign Borough checks.

Mr. Palmer questioned why the appointments for the offices of Secretary and Treasurer were omitted. Mr. Jones advised that there was some doubt whether Mr. Fater desired to continue as Treasurer and therefore deferred the appointment until a later date.

Mr. Palmer nominated and Mr. Newcomb seconded the nomination of Mr. Thomas A. McClurken for the position of Secretary. A motion was made by Dr. Brooks, seconded by Mrs. Howard and approved by the Council to close the nominations for the position of Secretary. There being no opposition the Secretary was instructed to cast the required ballot for Mr. McClurken.

It was pointed out that the Treasurer will continue to serve indefinitely.

A motion was made by Mr. Palmer, seconded by Mr. Coran and approved by the Council that the bonds for the Borough officials be set as follows: Treasurer - $10,000; Secretary - $3,000.

Mr. Haigler advised that in connection with requiring a bond for the Solicitor, our present Solicitor does not handle Borough funds. The previous Borough Solicitor received payments on liens, deducted a commission and turned the balance over to the Treasurer. Our present Solicitor neither handles the funds nor receives a commission. A bond is, therefore, not necessary.

Mr. Haigler nominated Mr. Charles E. Griffith as a member of the Hatboro Borough Authority for a term of five years to expire December 31, 1962. A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to close the nominations for the above position. There being no opposition the Secretary was instructed to cast the required ballot for Mr. Griffith.

Dr. Brooks nominated and Mr. Coran seconded the nomination of Mr. H. Paul Colonna for the position as member of the Hatboro-Horsham Joint Sewer Authority for a term of five years to expire December 31, 1961. Dr. Brooks contacted Mr. Davis of the Sewer Authority by phone concerning the date of the organization meeting of the Sewer Authority and was advised that it would be held on the fourth Tuesday of January.

A motion was made by Mr. Palmer to amend the above motion to postpone the appointment of Mr. Colonna until January 13, 1958 to permit other candidates to be interviewed. The vote of the Council on the amendment was as follows: For--Councilmen Palmer, Newcomb, Howard and Jones; Against--Councilmen Coran, Haigler and Brooks.

Mr. Newcomb nominated and Mr. Palmer seconded the nomination of Mr. Joseph Gramlich as a member of the Zoning Board of Adjustment. A motion was made by Mrs. Howard, seconded by Mr. Newcomb and approved by the Council to close the nominations for the above position. There being no opposition the Secretary was instructed to cast the required ballot for Mr. Gramlich.

Solicitor Platten advised that an appeal has been filed with the courts to the granting of a Certificate of Exception by the Zoning Board in connection with the property of Mr. and Mrs. Ogden at the northeast corner of Summit and Windsor Avenues. A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to authorize the Solicitor to represent the Zoning Board in the Ogden appeal.

Dr. Brooks reported that he had received a revised agreement from the Upper Moreland-Hatboro Joint Sewer Authority, duly executed by Lawrence Lindquist, wherein Mr. Lindquist agreed to pay all the cost of installing a lateral to certain premises owned by him and located on the northwest corner of Easton and Township Line Roads, Horsham, and agreeing to pay to the Authority $600.00 per year for a period of five years in addition to sewer rental and connection fees. He recommended that the Council approve the

agreement, subject to a restriction that the Council's consent is in respect only to the connection of the Dairy Bar presently located on Mr. Lindquist's property.

A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to adopt the following Resolution:

> RESOLVED, That the agreement proposed to be entered into by and between Lawrence Lindquist and the Upper Moreland-Hatboro Joint Sewer Authority submitted to the Council by the said Authority for its consent be and the same is hereby approved subject, however, to the restriction that this consent is limited to the connection by the property owner of the present business located on the premises referred to in the said agreement and that this consent is not intended to authorize to permit additional connections to be made to other buildings which may in the future be erected on the premises described in the said agreement.

Mr. Jones requested that Councilmen review the present committee memberships and be prepared to recommend any changes at the meeting to be held on January 13.

Mr. Haigler reported that the following figures had been received from the Treasurer indicating the year end balances for 1957: General Fund $29,732.86; Highway Aid Fund $6,660.36; Police Pension Fund $7,259.34.

Mr. Haigler reported that the Treasurer's Report for the year 1957 would be available for the meeting next week.

The Secretary read the petition of Leonard Polis requesting a change of zoning classification for the American Legion Association property on Byberry Avenue from Retail and Residential "A" to Residential "C", to permit the construction of a 32 family unit multiple dwelling.

Mr. Allan Meade, representing Mr. Polis, discussed in detail the zoning requirements of neighboring boroughs and townships concerning the required lot area for multiple dwellings. He stated that the majority of the communities required approximately half the lot area that the Hatboro Zoning Code required. Mr. Meade further pointed out that garages are provided for all the apartments in the basements of the buildings. He also stated that the total estimated cost of the project was between $350,000 and $400,000 with the land value of $24,000.

Burgess Williams pointed out that more than half the open area on the property would be paved which in his opinion is a disadvantage in a suburban community.

Dr. Brooks discussed a recent revision to the Abington Township Code which increased the required lot area for multiple

dwellings to 3,000 sq. ft. per unit similar to the Hatboro requirement. He also pointed out that only 15% of the lot area can be built on compared to 30% permitted in Hatboro.

Mr. Green, 138 Byberry Avenue, questioned concerning the play area to be provided. Mr. Kinney, 116 Byberry Avenue, questioned the type of construction which was reported as masonry and brick. Mr. Haigler pointed out that 50% of the unbuilt area was paved and the balance would be grass planted, according to the plan submitted.

Mrs. Clipp, 147 Byberry Avenue, objected to the zoning change due to too many families in such a small area.

Mrs. Williard, 141 Byberry Avenue, objected for the same reason.

Mr. Klein, 389 Windsor Avenue, questioned concerning the monthly rental charge for the proposed apartments. This information is not available.

Mrs. Williams, 32 North Broad Street, objected to the zoning change as the increase in families would probably require increased school taxes.

Mrs. Balizet, 39 Broad Street, objected to the zoning change for the same reason.

Mr. Green, 138 Byberry Avenue, objected to the zoning change due to the increase in the number of families which would result in higher school taxes.

The members of the Zoning Board of Adjustment meeting with the Council indicating that they had no further questions concerning the zoning change. Mr. Palmer presented a recommendation received from the Planning Commission that the change in zoning be denied as the intended use did not meet the lot area requirements of the Code.

A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to defer action on the zoning petition until January 13, 1958.

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to adjourn the meeting at 9:40 P.M.

Thomas A. McClerken
Secretary

Hatboro, Pa.
January 13, 1958

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 7:55 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Brooks, Newcomb and Palmer; Treasurer Fater; Solicitor Platten, Engineer Haggerty, Burgess Williams and three residents.

The invocation was given by Dr. Williams.

The minutes of the Council meetings of December 18 and 30, 1957 and January 6, 1958 were reviewed and corrected. A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to accept the minutes as corrected.

Mr. Newcomb nominated and Mr. Haigler seconded the nomination of Earle Haggerty for the position of Borough Engineer. A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to close the nominations for the position of Borough Engineer. The Secretary was instructed to cast the required ballot for Mr. Haggerty.

Dr. Brooks nominated and Mr. Haigler seconded the nomination of Mr. H. Paul Colonna as a member of the Upper Moreland-Hatboro Sewer Authority.

Mr. Palmer explained that he had requested postponement of this nomination from the previous meeting as he had intended to interview several other candidates. He advised that he had no other nominations to submit as he could find no one willing to serve.

A motion was made by Mr. Haigler, seconded by Mr. Coran and approved by the Council to close nominations for the position on the Sewer Authority. The Secretary was instructed to cast the required ballot for Mr. Colonna.

Mr. Palmer questioned a point of order and requested that a ballot be taken on the above appointment. The result of the vote was as follows: For--Messrs. Haigler, Jones, Coran and Brooks; Against--Mrs. Howard, Mr. Palmer and Mr. Newcomb.

Mr. Palmer nominated and Mrs. Howard seconded the nomination of Dr. Frank Clark as a member of the Planning Commission. Mr. Palmer advised that he had interviewed Dr. Clark and found him willing to serve.

Mr. Haigler nominated and Dr. Brooks seconded the nomination of Richard Klein, 389 Windsor Avenue, as a member of the Planning Commission. Mr. Haigler had interviewed him and advised that he is an engineer and is interested in Borough problems.

Mr. Newcomb requested that the above appointments be deferred

until the next meeting as he would like to interview both candidates as the Planning Commission now comes under his jurisdiction.

Dr. Brooks advised that the appointment to the Zoning Board would be deferred until the next meeting.

Mr. Haigler recommended that the appointment to the Planning Commission also be deferred until the next meeting so that further interviews can be arranged.

A motion was made by Mr. Haigler, seconded by Mr. Newcomb and approved by the Council to postpone the appointments for the Planning and Zoning positions.

Mr. Haigler nominated and Mr. Palmer seconded the nomination of Rosanna Slack as a member of the Planning Commission. A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to close the nominations for the above position. The Secretary was instructed to cast the required ballot for Miss Slack.

Dr. Brooks recommended that the action appointing Miss Slack be amended to include a yearly salary of $100 for Miss Slack as secretary of the Planning Commission. All agreed to the amendment.

Dr. Brooks nominated and Mr. Haigler seconded the nomination of Werner Gleiter for appointment to the Park Board. Dr. Brooks advised that he had talked with the members of the Park Board and that they had requested that Mr. Gleiter be re-appointed. A motion was made by Mrs. Howard, seconded by Mr. Palmer and approved by the Council to close nominations for the above position. The Secretary was instructed to cast the required ballot for Mr. Gleiter.

Mr. Jones recommended that the appointment of a member to the Civil Service Commission be postponed until a future meeting.

Mr. Jones advised that he has been reviewing the duties and responsibilities of the Building and Plumbing Inspector and that the appointment for this position will be deferred until the February meeting.

Mr. Jones presented a list of revised committee assignments discussed in detail the elimination of the Development Committee and the addition of the General Administration and Boards and Commissions Committees.

Committees of Council

Finance - Coran Palmer Haigler
Health & Sanitation - Howard Newcomb
Public Works - Brooks Palmer Haigler
Highway and Maintenance - Haigler Newcomb Coran
Public Safety - Jones* Williams Brooks

Committees Continued

General Administration - Palmer Coran Brooks

Projects to be considered:

Development of an Employee's Manual
Development of a Booklet for Distribution to Residents of the Borough in 1959
Evaluation of Employee's Occupations

Boards and Commissions - Newcomb Howard

Planning Commissions
Zoning Board

*Williams to head this committee when physically able.

Mr. Palmer announced that the officers of the Hatboro Committee for Community Advancement desired to meet with the Council to go over the Development Report. Suggested dates were January 29 or January 30, 1958.

Mr. Palmer announced that the Project Priority List had been reviewed and that prices on the majority of the projects had been received from the Engineer. The ten most important projects were discussed in detail with estimated costs being considered.

Mr. Palmer will furnish the Secretary with a revised list of projects with prices to be distributed to the Council for future discussion.

In connection with one of the projects calling for the widening of County Line Road, the Secretary was directed to contact the State Highway Department to obtain copies of plans for such widening which were considered several years ago.

Mr. Palmer discussed in detail the hearing held on January 6, 1958 on the petition on the change in zoning for the American Legion property on Byberry Avenue.

Mr. Palmer presented a letter from the Planning Commission which recommended that the petition be denied as the use intended (32 unit multiple dwelling) did not meet the requirements of the Zoning Code as to lot area per family unit.

Mr. Palmer recommended that the recommendation of the Planning Commission be accepted.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to deny the petition for the change in zoning classification for the American Legion property on Byberry Avenue from Residential "A" and Retail to Residential "C". The intended use of the property is not being considered in this action.

Mr. Palmer recommended that if the Council does not favor the complete project the zoning change should not be approved.

Burgess Williams recommended that the petitioner present a new request for the zoning change to the Council and after Council has given their decision an Application for a Special Exception for the use intended should be presented to the Zoning Board.

The Secretary announced that the Deed of Dedication for the land required for the radius at the southeast corner of York and Mill Roads has been received from the owners and recorded in Norristown.

Mr. Jones presented a letter from William J. Fater, Jr. containing his resignation as Borough Treasurer effective January 31, 1958. The reason given was that due to the requirements of his full time position he was unable to devote sufficient time to the treasurer's work.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to accept Mr. Fater's resignation with regret.

Mr. Coran recommended that a new treasurer be appointed immediately. Mr. Coran nominated and Dr. Brooks seconded the nomination of John Gintowt to the position of Borough Treasurer, effective February 1, 1958, on condition that Mr. Gintowt resign as auditor of the Borough prior to that date.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to close nominations for the above position. The Secretary was requested to cast the required ballot for Mr. Gintowt.

Mr. Coran reported that the beginning balance at 1/1/58 was $29,732.86 - receipts for January to date have been $670.77. Invoices to be approved at this meeting total $5,232.29.

Mr. Coran advised that he has checked the interest rate for borrowing for the Borough and has been advised that the interest rate from the Philadelphia National Bank will be 3%. A saving of 1/2% may be obtained outside of the Borough but considering the additional cost or banking outside the Borough he recommended that the borrowing be done from the Philadelphia National Bank.

Mr. Coran advised that budget figures for 1958 are being collected and that a budget meeting should be held. It was agreed by the Council that the budget meeting would be held on January 27, 1958.

Dr. Brooks advised that the Planning Commission is considering changes to the Zoning Code concerning signs and will have a recommendation ready for a future meeting.

Dr. Brooks recommended that any additional requests for improved street lighting be deferred until the budget is completed.

The Secretary advised that the requested survey for improved street lights on Harding Avenue has not been received from the Philadelphia Electric Company.

Dr. Brooks reported that the preliminary hearing for the court case in connection with the Mebus swimming pool fee will be in the month of February, 1958.

Mrs. Tony Wolf discussed in detail the problem arising from the installation of curb at York and Mill Roads. In order to install the curbing, it was necessary that a large tree situated within the legal right-of-way be removed. In the course of the curb construction the tree was removed by the contractor. Shortly thereafter the Shade Tree Commission prosecuted the contractor for removing the tree without a permit.

Mr. Jones recommended that Council direct the Shade Tree Commission to forgive the fine and that all of the facts of the case be explained to the Shade Tree Commission.

Dr. Brooks made a motion that in the event that a fine is assessed, that the Borough pay for the removal of the tree. There was no second to this motion.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council that a letter be written to the Shade Tree Commission explaining the requirements issued by the Council in connection with curbing construction and recommending that the prosecution by the Shade Tree Commission be withdrawn.

Mr. Newcomb advised that the assessments for the curb and sidewalk improvements at York Road and Summit Avenue have been reviewed.

A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council that the assessments as listed be accepted by the Council and that the Secretary be directed to render invoices to the property owners involved.

There was a discussion concerning the removal of snow from sidewalks in the Borough. The present ordinance, dating back to the year 1873, does not include a fine. It was recommended that the Solicitor prepare a new ordinance in connection with the snow removal problem. A motion was made by Mr. Coran, seconded by Dr. Brooks and approved by the Council directing the Solicitor to prepare the above ordinance.

It was reported that a petition for County Aid in the improvement of Horsham Road has been prepared by the Solicitor. Mr. Haigler advised that he will see that the petition is forwarded to the County.

Mrs. Howard presented the report of the Assistant Health Officer.

Mr. Jones advised that Mr. Wilcke, in his positions of Building Inspector, Plumbing Inspector and Zoning Officer, will be

under the supervision of Mr. Stauch, Borough Superintendent.

Mrs. Howard objected to the rumored changes in various Borough positions and requested that full information be given to all Council members concerning contemplated changes.

Mr. Jones advised that the duties of the Plumbing and Building Inspector are being reviewed but that no decisions have been made to date.

Mr. Jones reported that possible changes in several Borough positions were being considered in an effort to save money but that no definite decisions had been reached to date.

Miss Chianta recommended that all Council members should be well informed on all plans and that no decisions be made privately.

Mr. Jones discussed the selection of a Pension Plan and asked the members of the Police Pension Committee present for their opinion on the subject. The majority selection of the committee was for Plan "C".

Solicitor Platten advised that a meeting has been arranged with Mr. Rosenbaum in order that a Trustee may be appointed and that the plan may be put in operation.

Mr. Coran recommended that the plan selected should comply with the requirements of the law and that no additional benefits or provisions not required by the law be considered at this time.

A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to accept the recommendation of the Pension Committee and to adopt Plan "C" as the Pension Plan for the Police Department.

Concerning the demolition of the buildings on the Lucy Barnes property and the Ivycrest Dairy property, Secretary advised that a contract has been awarded for the demolition of the buildings on the Lucy Barnes property. Work is to be started on January 15, 1958.

Concerning the Ivycrest Dairy building the Secretary advised that the owner has placed the property in the hands of several real estate firms in an effort to sell it as it stands.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to adopt the following Resolution declaring the Ivycrest Dairy building to be a public nuisance due to its unsafe condition and hazard to children.

RESOLUTION

WHEREAS, the Ivycrest Dairy Building, located at the southeast corner of Summit and Springdale Avenues, has been inspected by the Building Inspector of the Borough of Hatboro, and

WHEREAS, in the judgment of the Building Inspector the building is in an unsafe condition and is a fire hazard and hazardous to children,

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Hatboro declares the building to be a public nuisance.

A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council directing the Secretary to advertise for bids for either the demolition or the demolishing and removing of the dairy building on the Ivycrest property after the owner has been informed of Council's action.

Mr. Jones recommended that bids be taken for the purchase of a new police car as several large expenditures will be required on the 1957 car in the near future.

Mr. Coran recommended that a six cylinder car be purchased and that the new car be some other color than red.

A motion was made by Mr. Jones, seconded by Mr. Newcomb and approved by the Council authorizing the Secretary to advertise for bids for a new police car with bids to be received on February 10, 1958.

Mr. Jones discussed in detail the objections of residents in the vicinity of the railroad station to commuter parking.

A motion was made by Mr. Jones, seconded by Mr. Coran to adopt an ordinance to eliminate all commuter parking on the streets in the vicinity of the railroad station effective March 1, 1958.

An amending motion was made by Dr. Brooks and seconded by Mr. Haigler to amend the above motion to adopt the ordinance contingent on the availability of "pay parking" for commuters. The vote on the amendment was as follows: For--Dr. Brooks, Mr. Haigler; Against--Messrs. Coran, Newcomb, Jones, Palmer and Mrs. Howard. The amending motion was declared defeated.

The vote of the Council was taken on adopting the above ordinance as follows: For--Messrs. Coran and Jones; Against--Messrs. Haigler, Brooks, Newcomb, Palmer and Mrs. Howard. The motion was declared defeated.

Engineer Haggerty advised that the plans for Horsham Road are 80% completed and that a meeting with the Highway Committee

and the Solicitor is now required.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vendor	Amount
1	Philadelphia National Bank	$ 243.90
2	Postmaster	37.60
3	Worstall Stationery Co.	6.53
4	Hatboro School District	315.28
5	R. L. Stott Co.	150.80
6	Smith Chevrolet Co.	13.72
7	Magee-Hale Park-O-Meter Co.	1434.98
8	I. M. Jarrett	4.00
9	Keystone Hi-Way Traffic Equip. Co.	30.00
10	Hatboro Hardware	7.36
11	R. L. Stott Co.	57.99
12	Hatboro Lumber	25.23
13	Miller & Cornell, Inc.	1193.41
14	Miller & Cornell, Inc.	130.00
15	George R. Miller & Son	19.57
16	Mirror Glaze Distributors	7.50
17	Wise Distributing Co.	18.00
21	Philadelphia Electric Co.	12.10
18	Hatboro Borough Authority	564.23
19	Hatboro Borough Authority	522.93
20	Philadelphia Electric Co.	23.81
22	Cameron's Sanitary Landfill	88.00
23	Bell Telephone Co. of Penna.	113.25
24	The Daily Intelligencer	143.05
25	Upper Moreland-Hatboro J. Sewer Au.	10.85
26	Smith Chevrolet Co.	26.70
27	Ballard, Spahr, Andrews & Ingersoll	143.25
28	Pennsylvania State Asso. of Boroughs	140.00
29	Markovich Auto Parts	11.40
30	Montgomery Publishing Co.	5.50
31	Columbia Carbon & Ribbon Mfg. Co.	8.27
32	Heil Equipment Co. of Phila.	2.63
33	Treasurer - Mont. Co.	1.95
34	Accounting Adjustment	
35	Haggerty, Boucher & Hagan, Inc.	515.20
36	" " "	544.00
37	Postmaster - Hatboro	15.00
38	Philadelphia National Bank	10,700.00

A motion was made by Mr. Palmer, seconded by Mr. Coran and approved by the Council to adjourn at 11:20 P.M.

Thomas A. McGlinchey
Secretary

Hatboro, Pa.
January 27, 1958

A special meeting of the Borough Council was held in the Municipal Building on the above date. The purpose of the meeting was to receive bids for insurance policies in connection with the Police Pension Fund and to transact any other business to come before the meeting.

The meeting was called to order at 8 P.M. with the following present: Councilmen Palmer, Coran, Jones, Haigler, Brooks and Howard, Burgess Williams, five residents and Messrs. Moffa and Colonna of the Pension Committee.

Mr. Jones opened bids from the following for insurance policies in connection with the Police Pension Fund:

John A. Massimilla - Life Insurance Company of America
Warren M. Cornell, Agency - Lincoln National Life Ins.Co.
Meck & Crouse - Nationwide Insurance Company

Mr. Palmer questioned the procedure followed in procuring the bids for the insurance policies. The Secretary advised that when Paul Rosenbaum and Associates had been authorized to proceed after Council had selected Plan C, a set of specifications for insurance policies for six police officers had been received from Mr. Rosenbaum's office. The specifications were distributed to twelve insurance agents in the Borough ten days prior to this date. The above bids are all that have been received to date.

It was reported that the prices indicated in the specifications furnished by Mr. Rosenbaum's office constitute a bid by his organization.

There was a discussion concerning whether the bids submitted by Mr. Rosenbaum's office could be accepted as Council had not been advised that Mr. Rosenbaum would act as consultant and also bid on the policies.

See Next Page

Insurance Bids
for

POLICE PENSION POLICIES

	Age All Males	Annual Premium Per $1000	Purchase Price per $10.00 Monthly Pens. 5 c. & c.	Amount Required From Trust Fund at Retirement to provide following Pension per $1,000 insurance $10.00
JOHN A. MASSIMILLA (Life Ins.Co. of America)	58	$58.22	$1,422.00	$1,302.06
	48	37.29	1,464.00	1,151.02
	45	33.02	1,547.00	1,232.37
	43	30.54	1,547.00	1,226.61
	37	24.49	1,547.00	1,129.17
	35	22.85	1,547.00	1,109.25
		206.41	9,074.00	7,150.48
PAUL ROSENBAUM & ASSOCIATES	58	56.31	1,517.26	1,399.26
	48	35.84	1,562.87	1,255.87
	45	31.57	1,655.48	1,347.48
	43	29.22	1,655.48	1,317.48
	37	23.57	1,655.48	1,246.48
	35	22.05	1,655.48	1,226.48
		198.54	9,702.05	7,793.05
MECK & CROUSE (Nationwide Life Ins. Co.)	58	63.44	1,663.89	1,543.95
	48	40.46	1,703.58	1,390.60
	45	35.78	1,782.53	1,467.90
	43	33.05	1,782.53	1,437.95
	37	26.40	1,782.53	1,364.70
	35	24.59	1,782.53	1,344.78
		223.72	10,497.59	8,549.88
WARREN M. CORNELL Agency (Lincoln Nat. Life Ins.Co.)	58	53.30		1,616.39
	48	34.35		1,457.96
	45	30.48		1,549.91
	43	28.22		1,518.15
	37	22.74		1,443.31
	35	21.26		1,424.08
		190.35		9,009.80

The above bids were referred to the Pension Committee for review and recommendation later in the meeting.

The Secretary presented a resolution prepared to cover the appointment of a Trustee for the Pension Fund.

RESOLVED, That the PHILADELPHIA NATIONAL BANK, a Pennsylvania banking corporation, be and the same is hereby appointed Trustee of the municipal police pension fund heretofore created by Ordinance No. 308 approved December 30, 1957, and the President and Secretary, subject to the approval of the Burgess, are authorized and directed to execute and deliver to the Trustee a trust agreement in form similar to that presented to the meeting and in form acceptable to the Solicitor to carry out the intent and purpose of Section 12 of the said Ordinance.

Mr. Jones read a letter from the Police Pension Fund Committee recommending that the Philadelphia National Bank be appointed Trustee.

A motion was made by Mr. Palmer, seconded by Mrs. Howard to adopt the Resolution appointing the Philadelphia National Bank as Trustee for the Police Pension Fund.

The vote of the Council was as follows: For--Messrs. Palmer, Coran, Jones and Howard; Against--Mr. Haigler and Dr. Brooks. The motion was declared approved.

Mr. Palmer advised that the Hatboro Committee for Community Advancement has invited the Council to meet with them at the Hatboro Federal Saving and Loan Association community room on Wednesday evening, January 29, 1958 for the purpose of reviewing various recommendations contained in the H.C.C.A. report. Mr. Palmer indicated that he believed that the meeting would be a closed meeting.

There was a discussion concerning the advisability of Council attending a closed meeting. After the discussion it was agreed that the H.C.C.A. Committee should be advised that Council prefers an open meeting.

Mr. Coran presented a preliminary draft of the 1958 Budget.

The Council reviewed the above preliminary budget and made tentative decisions on all appropriations except salaries.

It was agreed that the Council would review the salary proposals and budget appropriations and be prepared to complete the budget at a meeting to be held on February 3, 1958.

The Pension Committee returned to the meeting and reviewed in detail the bids received. It was pointed out that the bids of Mr. Rosenbaum and Mr. Massimilla conformed to the specifications in that they provided for 5 years guaranteed certain and continuous payments of pension benefits in the event of the death of the member. The bids of Warren Cornell Agency and Meck & Crouse specified guaranteed payments for a period of 10 years.

Following a discussion a motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to award the insurance contracts contained in the above bids to Mr. John Massimilla, representing the Life Insurance Company of America.

In accordance with information received from Mr. Massimilla, a motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to authorize the expenditure of $150 to cover the cost of actuary services if required to set up the insurance policies awarded to Mr. Massimilla.

It was agreed that a special meeting of Council would be held on February 3, 1958 to complete the 1958 budget.

A motion was made by Mrs. Howard, seconded by Dr. Brooks and approved by the Council to adjourn the meeting at 11:30 P.M.

Thomas A McAlwee

Hatboro, Pa.
February 3, 1958

A special meeting of the Borough Council was held in the Municipal Building on the above date. The purpose of the meeting was to complete the Budget for 1958 and to consider any other business to come before the Council.

The meeting was called to order at 8 P.M. with the following present: Councilmen Coran, Palmer, Jones and Haigler; Solicitor Platten, Treasurer Gintowt, Burgess Williams, two press representatives and four residents.

The invocation was given by Dr. Williams.

Mr. Jones reported that Dr. Brooks father had died on Friday, January 31, 1958. In this connection Burgess Williams presented the following Resolution for adoption.

RESOLUTION

WHEREAS, It has pleased God in His wisdom to call to his eternal reward, Mr. Maurice Brooks, the father of our fellow councilman, Dr. E. I. Brooks, and

WHEREAS, we the members of the Borough Council of the Borough of Hatboro share with Dr. Brooks his bereavement,

BE IT RESOLVED, that all the members of the Borough Council extend their sympathy to Dr. Brooks and his family, and

BE IT RESOLVED that a copy of this resolution of sympathy be sent to Dr. Brooks and his family, and further

BE IT RESOLVED that a copy of this resolution be spread upon the minutes of the Borough Council.

Signed this 3d day of February, 1958, by Council members and Burgess.

EDMUND D. HAIGLER
LANE PALMER
MRS. CHARLES HOWARD
RAYMOND CORAN
ROWLAND NEWCOMB
H. R. JONES, President

R. W. WILLIAMS
Burgess

A motion was made by Mr. Jones, seconded by Mr. Palmer and approved by the Council to adopt the above resolution.

There was a discussion concerning the budget requests from the Fire Company for the 1958 budget. It was reported that several Council members will consult with the officers of the Fire Company concerning the budget request.

The proposed addition to the Maintenance Building was discussed and the amount of the appropriation reduced to $1,000.

Due to the illness of Mrs. Pendleton, Civil Defense Director, the Burgess has appointed Mr. Pendleton to serve as assistant director.

Mr. Pendleton discussed appropriations made by neighboring communities for Civil Defense work. He advised that the amount needed for setting up a Civil Defense organization in Hatboro was $1,000. This amount should cover office equipment, communication equipment and first aid supplies.

Mr. Jones recommended that Mr. Pendleton prepare a detailed list of items desired with prices shown for each item.

Mr. Jones discussed the advisability of synchronizing the traffic signals on York Road at Byberry, Moreland and Montgomery Avenues. No action was taken on this matter.

There was a discussion of the appropriation for Shade Tree work. Mr. Haigler recommended that new trees be purchased by the Borough and sold to property owners. Mr. Palmer recommended that the Shade Tree Commission work out a schedule of work to be done and arrange for the Borough maintenance men to perform the work.

Mr. Coran advised that a detailed breakdown of the payroll figures for the swimming pool budget had been received.

Mr. Platten advised that the Mebus case had been argued before the judges in Norristown today. The point at issue concerns the procedure of appointment of Mr. Mebus which was followed by the Borough.

Mr. Platten advised that the date for the Ogden zoning appeal case has not been set by the court.

Concerning the Police Pension Fund, Mr. Platten advised the low bidder for the insurance policies has been investigated. It appears that the bidder is a small insurance company which has been in business for four or five years. The insurance reporting service does not rate the company but indicates that insurance in force to December 1956 amounts to $5,800,000.

Mr. Palmer questioned concerning the Pennsylvania State insurance laws in reference to required reserves. Mr. Palmer

also questioned the ability of the insurance company to pay claims when required.

Mr. Platten advised that one of the options to be included in the insurance policies would permit the Borough to either pay benefits from the trust fund directly or purchase an annuity contract requiring the insurance company to pay the benefits.

Mr. Palmer questioned whether insurance companies could be changed, to which Mr. Massimilla advised that a change of companies may be made at any time but would result in a higher yearly cost and the payment of cancellation costs.

Mrs. Howard advised that an expenditure of approximately $3,500 would be required to connect the eight properties in Hatboro not presently connected to the sewer system. This figure includes the $100 tap-in fee required by the Authority for each property. This amount was included in the budget for 1958.

The Secretary advised that informal bids had been received for the demolition of the Ivycrest Dairy Bar building, ranging from $350 to $1,500. An appropriation of $500 was placed in the budget for 1958.

Mr. Haigler reported that a storm sewer, running through the Lucy Barnes and Watson properties, is in broken down condition and is in need of repairs. An investigation has not indicated how the storm sewer was constructed nor has it been proven that the Borough had any part in the original construction. Mr. Platten advised that unless there is definite proof that the Borough constructed any part of the storm sewer, no work should be performed by the Borough.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to adjourn at 10:45 P.M.

Thomas A. McCluskey
Secretary

Hatboro, Pa.
February 10, 1958

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Haigler, Howard, Jones, Coran, Brooks, Newcomb and Palmer; Solicitor Platten, Treasurer Gintowt, Burgess Williams, Engineer Haggerty, 2 press representatives and approximately 16 residents.

The invocation was given by Dr. Williams.

In accordance with advertisements, bids were opened for the purchase of a new police car as follows:

	Fowler-Shinn PLYMOUTH	Lynch FORD	Conroy FORD CUSTOM	Hewitt Buick 4D SPEC.	Smith CHEVY
Gross Price of Car	$2,440.20	$2,650.56	$2,711.00	$3,091.60	$2,755.00
Less Federal Tax	152.75	185.16	161.00	216.10	167.00
Trade-In Allowance	1,282.45	1,294.60	1,593.00	1,453.50	1,586.00
TOTAL COST OF CAR	1,005.00	1,170.80	957.00	1,412.00	1,002.00
Equipment:					
2 Spotlights	40.00	77.40	70.00	39.00	50.00
Heater & Defroster	60.00	70.80	78.00	95.00 DeLuxe	93.00
Install Fire Ext. Brackets	5.00	4.00	N/C	2.00	N/C
Transfer Siren	20.00	10.00	18.00	12.00	10.00
Transfer Screen	20.00	15.00	10.00	8.00	10.00
Total Cost--Equipment	145.00	177.20	176.00	156.00	163.00
TOTAL PRICE OF CAR & EQUIPMENT	1,150.00	1,348.00	1,133.00 + 40.00 Heavy Duty	1,568.00	1,165.00

A motion was made by Mr. Palmer, seconded by Mr. Haigler and approved by the Council to refer the bids to the Public Safety Committee for review and recommendation.

The minutes of the Council meetings of January 13 and January 27, 1958 were reviewed, corrected and a motion made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to accept the minutes as corrected.

Mr. Jones called for questions from the audience.

Dr. Eaton of Hatboro School Board questioned when the grade plans would be available for that portion of Horsham Road bordering the school property. A contract for the installation of sidewalks in that area was approved in June 1957 but due to the lack of established grades no work has been done to date.

Mr. Haigler advised that the portion of the plans required by the School Board are now completed and that after the maximum width of the road is determined the information will be forwarded to the School Board.

Miss Chianta questioned concerning the sewer connection agreement for the Lindquist Dairy Bar building. She pointed out that the agreement contained no clause for paying interest, whereas all agreements with residents called for an interest charge of 6%. Mr. Palmer pointed out that a sewer connection at the dairy bar could be cut off at any time, whereas a resident's connection is permanent. Dr. Brooks pointed out that the agreement was not an assessment but was a negotiated agreement.

Miss Chianta also questioned the real estate assessment of the former Garner property in relation to the previous selling price. Mr. Haigler pointed out that Council has plans for a re-assessment program on all properties in the Borough.

Mr. William McMillan recommended that Councilmen attend Sewer Authority meetings and request that a uniform schedule for sewer connections outside of the sewer service area be drawn up. Solicitor Platten explained that such a schedule is in existence and is approximately $10 per front foot.

Mrs. Pendleton, Civil Defense Director, questioned concerning the payment of $15.35 per month by the Borough as part of the monthly phone bill to cover the installation and use of the Bell and Light Civil Defense warning system. The Secretary advised that a detailed breakdown of the monthly phone bill would be obtained from the telephone company.

Mr. Nicholas Hearne, real estate agent of Rockledge, Pa., requested permission to install a real estate sign on the property of John Schieber, North York Road, opposite Home Road, advertising the sale of new homes on Home Road just outside the Borough. The Council recommended that Mr. Hearne appear before the Zoning Board

of Adjustment to obtain permission for such a sign.

Mrs. Howard nominated and Mr. Palmer seconded, Mr. Harry W. Wilcke, Jr. for appointment to the positions of Building Inspector, Plumbing Inspector, Assistant Health Officer and Zoning Officer. Dr. Brooks questioned whether the duties of these offices required a full time employee. Mr. Haigler discussed in detail a proposal to make a survey of all properties in the Borough, using work sheets similar to those used in the re-assessment survey of the commercial area several years ago. The new record would be kept up-to-date as new building or alteration permits are issued. With this complete information Council will be in a position to review real estate assessment figures and to make qualified recommendations to the County Board. Mr. Massimilla, County Assessor for the Borough, indicated his support for such a survey.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to close nominations for the positions filled by Mr. Wilcke. The Secretary was instructed to cast the required ballot for Mr. Wilcke.

Mrs. Howard indicated that the Police Department will police the Borough in connection with building and plumbing permits required, as the survey to be conducted by Mr. Wilcke will require a great portion of his time.

The Secretary read a letter from Mr. John J. Gintowt, recently elected auditor of the Borough, advising of his resignation as auditor effective January 31, 1958. A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to accept Mr. Gintowt's resignation.

The Secretary presented a letter from Peter Giel containing his resignation as a member of the Planning Commission. A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to accept Mr. Giel's resignation.

Mr. Newcomb nominated and Mr. Haigler seconded the nomination of Mr. Richard Klein, 389 Windsor Avenue, for appointment to the Planning Commission to serve the unexpired term of Mr. Giel to December 31, 1961. A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to close nominations for the position on the Planning Commission. The Secretary was instructed to cast the required ballot for Mr. Klein.

Mr. Newcomb nominated and Mr. Palmer seconded the nomination of Dr. Frank Clark to serve as a member of the Planning Commission for the unexpired term of Mr. Tricebock to December 31, 1960. A motion was made by Dr. Brooks, seconded by Mrs. Howard and approved by the Council to close the nominations for the position on the Planning Commission. The Secretary was instructed to cast the required ballot for Dr. Clark.

Mr. Newcomb nominated and Dr. Brooks seconded the nomination of Mr. Charles Koehler, Horsham Road, for appointment to the Zoning Board of Adjustment. A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to close nominations for the position on the Zoning Board. The Secretary was instructed to cast the required ballot for Mr. Koehler.

Mr. Jones advised that the appointment of a new member to the Civil Service Commission would be postponed until a future meeting.

Mr. Newcomb reported that the Planning Commission is preparing an amendment to the Zoning Code in connection with sign regulations.

Mrs. Howard reporting for the Health and Sanitation Committee presented the report of the Assistant Health Officer.

Mrs. Howard reported that one sewer connection has been made since the last meeting and advised that nine properties remain unconnected to the sewer system at this date.

There was a discussion concerning the action to be taken by the Borough and it was agreed that bids should be taken as an appropriation has been included in the 1958 budget for such work to be done.

A motion was made by Mrs. Howard, seconded by Mr. Palmer and approved by the Council to authorize the preparation of specifications and the advertising for bids to connect all unconnected properties in the Borough. The bids should indicate a separate bid for each property and a lump sum bid for all the properties.

Mr. Haigler reporting for the Highway Department advised that plans for the work on Horsham Road have been practically completed and that the committee is now preparing to interview the residents of Horsham Road in connection with the proposed work.

Mr. Haigler reported that 30 new parking meters have been installed in the vicinity of York Road and Summit Avenue and on East Moreland Avenue at Penn Street and that parking conditions have greatly improved.

Mr. Haigler discussed the revision of the street opening fees and indicated that a lower fee should be charged for those contractors who make complete restoration of the street. Mr. Haigler also indicated that the Borough Water Authority is currently working on a water line extension in the Borough. On all jobs done by the Authority complete restoration is done by the Authority and he therefore recommended that a special rate be extended to them for this job. Council agreed to grant such an exception.

Engineer Haggerty reported that a plan had been received from the County indicating the new bridge to be constructed on West Moreland Avenue over the Pennypack Creek. The plan was referred to the Highway Committee for review.

Dr. Brooks reported that the street lighting survey, for the complete Borough being prepared by the electric company, has not been received to date.

The Secretary advised that the supply of zoning maps has been completely used and recommended that a new supply be printed. A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council authorizing the printing of approximately 500 new zoning maps. Due to the possibility of a zoning change now being considered the printing of the new maps should be held up for one month.

Mr. Haigler, in discussing the proposed shade tree work for 1958, advised that due to a limitation in the Borough Code that only 1/10 of a mill may be appropriated for such shade tree work, it will be necessary for the Maintenance Department to perform such work within the lawful limit of $800.

Dr. Brooks presented a recommendation that a town meeting be conducted by the Council in order to afford the residents the opportunity of questioning the operation of the Borough by the Council and to obtain their reaction concerning the past two years performance. A motion was made by Dr. Brooks, seconded by Mr. Newcomb, that a town meeting be held on April 15, 1958, in the high school gymnasium for the above purpose. The vote on the above motion was as follows: For--Messrs. Haigler, Jones, Coran, Brooks, Palmer, Newcomb; Against--Mrs. Howard.

Mrs. Howard explained her vote on the above motion by indicating that lack of attendance at Council meetings indicated a lack of interest on the part of residents in Borough affairs.

Dr. Brooks discussed the advisibility of increasing the compensation for Councilmen. This subject had been discussed originally in November 1957 prior to election. Mr. Jones also discussed the raising of Councilmen's compensation and made a motion to adopt an ordinance to increase the compensation of Councilmen from $15 a month to $35 per month, to be effective immediately. Due to the lack of a second for this motion no action was taken.

Dr. Brooks moved that an ordinance be adopted to increase the compensation of Councilmen to $30 per month to be effective for Councilmen elected in 1959 and 1961. Due to the lack of a second for this motion no action was taken.

Mr. Jones moved that an ordinance be adopted to increase the compensation for Councilmen to $25 per month.

Mr. Jones asked the opinions of residents of the Borough present at the Council meeting.

Mr. Newcomb expressed his opinion as being opposed to any increase in Councilmen's compensation.

Mrs. Howard indicated her opposition to an increase in the Councilmen's compensation as she believed that most Councilmen

spent too much time on work that full time employees of the Borough could take care of.

Mr. Palmer indicated his opposition to an increase in compensation and further advised that good government could not be bought. He recommended the spreading of the work burden in creating more boards and commissions with voluntary help. Council cannot expect Park Board members to spend more time on their duties and have Councilmen vote themselves a raise in pay.

Due to the lack of a second for the motion made by Mr. Jones, no action was taken.

Mr. Coran reporting for the Finance Committee advised that the proposed budget for 1958 has been completed with the exception of several items discussed this evening. He further advised that the proposed budget does not include a change in Councilmen's compensation.

Mr. Coran reviewed the Financial Report for the Borough for the month of January 1958 and recommended that a meeting of the Finance Committee be held with all Councilmen present to complete the budget for 1958. It was agreed that this meeting would be held on Tuesday Evening, February 18, 1958.

A motion was made by Mr. Coran, seconded by Mr. Palmer and approved by the Council to adopt the following resolution to authorize temporary borrowing up to $50,000 at an interest rate of 2½% from the Philadelphia National Bank, Hatboro Office.

> RESOLVED, that the President and the Secretary of the Borough of Hatboro, be and they are hereby authorized in behalf of the said Borough of Hatboro, to borrow an amount not to exceed $50,000.00 from the Philadelphia National Bank, and to issue, execute and deliver a promissory note or notes in such amounts as, from time to time, in the opinion, signified by proper vouchers, of the President, Chairman of the Finance Committee and Treasurer, are required to pay bill due or to become due, payable on demand with interest at 2 1/2% per annum and to affix the corporate seal thereto.

Mr. Coran recommended that no capital expenditures be made without Council's approval until after real estate taxes are received.

Mr. Palmer advised that his committee is continuing to develop prices for the improvement projects and will report at the next meeting.

The Secretary read a letter from Mr. Bullard recommending that the Borough publish a list of all ordinances effecting Borough residents. In this connection a motion was made by Mr. Palmer, seconded

by Mr. Newcomb, proposing the appointment of a commission to study all Borough ordinances so that our laws may be brought up-to-date. After a discussion it was agreed that the appointment of the commission would be tabled until the March meeting.

Mr. Jones reported that the Pension Committee has held a meeting and procedures are being set up for the operation of the Fund through the Trustee. He also advised that complete information has been received on the Life Insurance Company of America, low bidders for the insurance policies.

Mr. Haigler recommended that quarterly premiums be paid on the policies now due to allow more time to investigate the insurance company.

Mr. Platten advised that the trust agreement has been received with all procedures outlined as to forwarding deposits to the Trust Fund.

Mr. Massimilla advised that all police officers have been medically examined and reported that insurance policies will be ready by February 15, 1958. In answer to a question concerning whether the policies furnished by Life Insurance Company of America contain the necessary conversion clause, Mr. Cavan advised that such a clause is included and such policy has been filed with and approved by the insurance commissioner of Pennsylvania.

Mr. Haigler cautioned against making the final decision too quickly and recommended that group insurance, including all Borough employees, be given further consideration.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council, to authorize the payment of quarterly premiums on the insurance policies now due.

Mr. Massimilla questioned the delay in proceeding with the insurance policies, as he had considered the awarding the bid on January 27, 1958, as a direction to proceed promptly. Mr. Craven indicated that further delay in paying the premiums may require re-examination of the men. Mr. Platten requested that a sample copy of the policy be furnished so that he can advise Council concerning the required options and conversion clauses that must be included.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to authorize the Secretary to advertise for bids for the purchase of highway and operating materials, with the bids to be taken on March 10, 1958.

Mr. Coran reported that the present budget appropriation for the Fire Company is $5,280.00. Dr. Brooks advised that his committee will meet with the Fire Company on February 24, 1958, for a further discussion of the above appropriation.

Mr. Jones advised that in connection with the demolition of the Ivycrest Dairy building that quotations had been received

from two demolition firms with prices ranging from $350 to $1,500. No action was taken on this matter.

Following a discussion a motion was made by Mr. Jones, seconded by Mr. Newcomb, to authorize the installation of parking meters, charging 25¢ per day for all day parking, on the streets in the vicinity of the railroad station. Mr. Palmer questioned the effect this would have on the residents who park their cars in front of their homes. Miss Chianta pointed out that such a plan would not remove the hazards to children nor relieve traffic congestion.

A motion was made by Mr. Palmer, seconded by Mr. Haigler, to table the above motion with the following vote: For--Councilmen Haigler, Howard, Coran, Brooks, Newcomb and Palmer; Against--Mr. Jones.

The Secretary read a letter of approval received from the State Highway Department indicating that the installation of the traffic signal at York and Horsham Roads had been approved.

The Secretary presented the Auditors' Report for the Enterprise Fire Company for the year 1957.

The Secretary read a letter of thanks from the Boy Scout Organization of Hatboro for the use of the Borough Hall on January 15, 1958.

The Secretary presented the report of the Enterprise Fire Company for the year 1957, which indicated the number of fires, hours of service, etc.

The Secretary reported that the Financial Report of the Borough Authority for the year 1957 had been received and is available for review.

Mr. Haigler advised that the storm sewer crossing the Garner and Watson properties is in need of repair and presents a hazard to children. Mr. Platten indicated that the storm sewer is evidently a private sewer and should not be worked on by the Borough.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher No.	Vendor	Amount
39	Accounting Adjustment	$ ---
40	Bell Telephone Co.	113.89
41	R. L. Stott Co.	81.58
42	Smith Chevrolet Co.	48.10
43	The Daily Intelligencer	20.80
44	Cameron's Sanitary Landfill	74.00
45	Treasurer - Montgomery County	8.21
46	Philadelphia Electric Co.	109.99
47	Philadelphia Electric Co.	12.10

Voucher No.	Vendor	Amount
48	Philadelphia Electric Co.	$ 8.00
49	Worstall Stationery Co.	13.12
50	Philadelphia National Bank	680.50
51	Rube's Service Station	1.75
52	Keystone Hi-Way Traffic Equip.Co.	325.00
53	Asphalt Paving & Supply Co.	76.44
54	Geo. R. Miller & Son	18.05
55	Markovich Auto Parts	8.40
56	Hatboro Hardware	23.20
57	Ballard, Spahr, Andrews & Ingersoll	105.62
58	Hatboro Borough Authority	593.73
59	Road Machinery, Inc.	15.85
60	R. L. Stott Co.	5.25
61	Penna. Railroad Company	25.00
62	Philadelphia Electric Co.	1219.18
63	The C. B. Dolge Company	58.14
64	Charles E. Snyder	1775.67
65	R. L. Stott Co.	150.80
66	Lee Rubber & Tire Corp.	45.94
67	Montgomery Publishing Co.	16.25
68	Bearings, Inc.	1.15
69	Salt Service, Inc.	157.00
70	Bearoff Cinder Co.	33.00
71	R. L. Stott Co.	17.95
72	National Disinfectant Co.	37.23
73	Taggart's Hardware	3.65
74	Taggart's Hardware	3.22
75	Heil Equipment Co.	12.50
76	Keystone Hi-Way Traffic Equip.Co.	30.00
77	Keystone Brass & Rubber Co.	18.08
78	Frank Shaw	12.00
79	Ruth A. Pendleton	17.69
80	Thomas Auto Repairs	2.16
81	Lincoln National Life Ins. Co.	386.20
82	William J. Fater, Jr.	58.33

A motion was made by Dr. Brooks, seconded by Mr. Coran and approved by the Council to adjourn at 12:15 A.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
February 20, 1958

A special meeting of the Borough Council was held on the above date in the Municipal Building. The purpose of the meeting was to formulate a personnel policy, discuss the Pension Fund problems, awarding a contract for the purchase of a new police car and any other business to come before the Council.

The meeting was called to order at 8:20 P.M. with the following present: Councilmen Brooks, Jones, Haigler, Newcomb and Howard; Burgess Williams, Solicitor Platten, Treasurer Gintowt, 8 residents and 2 press representatives.

The invocation was given by Burgess Williams.

The Secretary read a letter from the Commissioners of Upper Moreland Township requesting that Council ask for the resignation of Theodore Davis, the Hatboro member of the Sewer Authority, due to his exceeding his authority in permitting the connection of the Lindquist Dairy Bar property to the sewer system.

The Secretary read a letter from Mr. Theodore Davis, advising of his resignation as a member of the Sewer Authority, effective immediately.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to enter the following letter, in its complete form, in the minutes.

TOWNSHIP OF UPPER MORELAND

February 18, 1958

HATBORO BOROUGH COUNCIL
120 East Montgomery Avenue
Hatboro, Pennsylvania

Re: Sewer Connection
Willow Ridge Dairy Bar

Gentlemen:

Recently it was brought to the attention of the Board of Commissioners of Upper Moreland Township that Lindquist's Dairy Bar, known as Willow Ridge Dairy Bar, Township Line Road, has connected to the Upper Moreland-Hatboro Joint Sanitary System without the approval of the Board of Commissioners of Upper Moreland Township.

Because this connection was authorized by Mr. Theodore Davis, Vice-Chairman of the Upper Moreland-Hatboro Joint Sewer Authority, the Board of Commissioners of Upper

Cont.

Moreland Township hereby request Borough Council of Hatboro to demand the resignation of Mr. Davis from the Joint Sewer Authority.

Very truly yours,

JOHN M. HOHENWARTER
Township Manager

JMH:ed

*****

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council, to accept the resignation of Mr. Davis with regret.

Dr. Brooks advised that he had also found Mr. Davis to be a hard worker on authority matters, especially when serving as construction committee chairman. He also pointed out that Mr. Davis had been recommended by the Citizens Committee.

Mr. Jones reported that he had talked to Mr. Davis on February 18 and had invited him to attend this meeting to discuss the connection problem. Due to previous commitments he had not been able to attend.

Mrs. Howard pointed out that this is the first time that the Upper Moreland Commissioners have shown any interest in Sewer Authority problems.

Mr. Jones advised that there are many other bordering connections possible in the vicinity of Hatboro and Upper Moreland and that unfavorable publicity in this connection may discourage them from connecting.

Mr. Haigler recommended that the letter from Council to the Sewer Authority, advising of approval of the dairy bar sewer connection, be returned by the Authority.

The Secretary read a copy of a letter from Mr. Koch, Chairman of the Sewer Authority, to the Upper Moreland Commissioners explaining the details of the Lindquist Dairy Bar sewer connection. The letter pointed out that permission had been granted on advice of the Sewer Authority Solicitor and that the prime purpose for the approval was to alleviate a serious cesspool problem in Upper Moreland Township immediately adjoining the dairy bar property.

Mr. Jones advised that his understanding was that too high a price in the agreement might loose the connection for the Authority. However, he now finds that the connection was seriously needed.

A motion was made by Mr. Haigler, seconded by Dr. Brooks, to request the return of the letter of approval for the Lindquist

Dairy property sewer connection, pending receipt of further information and investigation. The vote on this motion was: For--Messrs. Brooks, Jones, Haigler; Against--Mr. Newcomb and Mrs. Howard. The motion was declared approved.

The Secretary was instructed to find out when the actual connection was made, who inspected the work and what permit was issued for the connection.

The Secretary read two letters from Hatboro residents commending the Borough on the removal of snow during the recent storm. Mr. Jones also indicated that he had received several telephone calls concerning the efficient snow removal work done by the Maintenance Department. Mr. Haigler reviewed the activity of the Maintenance Department and commended Smith's Chevrolet and I. M. Jarrett for their cooperation in making needed repairs to snow moving equipment during the storm period.

A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to extend a vote of commendation to the Maintenance Department and further to grant a day off with pay to all members of the department working in connection with the snow removal job.

There was a discussion concerning action to be taken on the demolition of the Ivycrest Dairy building. The Secretary advised that Mr. Bready intends to board up the windows and doors to eliminate the hazards. Mr. Platten indicated that if such work is done immediately the Borough should not take the legal risk in demolishing the building.

Following a discussion, a motion was made by Dr. Brooks, seconded by Mrs. Howard, to authorize the demolition and removal of all debris of the Ivycrest Dairy building, at a price of $600 as included in the 1958 budget, under Account No. 23-B. This action is taken to remove the hazard to children as the property, in its present condition, is a safety and fire hazard and constitutes a public nuisance. The vote on the motion was: For--Mrs. Howard, Mr. Jones, Dr. Brooks; Against--Messrs. Newcomb and Haigler. The motion was declared approved.

Mr. Jones discussed in detail the bids received for the new police car. A motion was made by Dr. Brooks, seconded by Mr. Haigler, to award the bid for a 1958 Ford, Model 300, Custom 4 Door Sedan, to J. J. Conroy, Inc., Doylestown, Pa. at a net price of $1,133.00 in accordance with the bid of February 10. The motion included an extra of $40 for the heavy duty features included in the bid. The expenditure is to be made from the appropriation Item #21-K of the budget. Mr. Newcomb favored buying the police car from a Hatboro dealer. Solicitor Platten advised that the law requires that the bid be awarded to the lowest responsible bidder. The vote on the above motion was: Messrs. Brooks, Jones, Haigler; Mrs. Howard; Against--Mr. Newcomb. The motion was declared approved.

Mr. Coran entered the Council meeting at this point.

There was a discussion concerning the formulating of a personnel policy with special reference being made to paid allowance for time off due to sickness. Mr. Jones recommended the following policy be adopted as a temporary measure until a complete policy can be adopted:

		Days Paid
1st six months	-	None
7 to 18 "	-	6 days
19 to 30 "	-	5 "
31 to 42 "	-	4 "
Each additional year	-	3 "

A motion was made by Mr. Haigler, seconded by Mr. Newcomb and approved by the Council authorizing the Public Safety Committee chairman and the Secretary to calculate the amount of paid sick time in accordance with the above schedule. This action is required as both police desk men are not working due to illness.

Following a discussion concerning the sick benefits for the hourly employees of the Maintenance Department, a motion was made by Mr. Newcomb, seconded by Mrs. Howard, to apply the above benefits to all full time, hourly employees. The vote on this motion was: For--Messrs. Brooks, Jones, Haigler, Newcomb; Mrs. Howard; Abstaining from voting--Mr. Coran.

Mr. Jones advised that Mr. Massimilla, Agent; Mr. Kavan, Special Agent; Mr. Goodfarb, Actuary and Mr. Tanker, Pension Consultant, were present at the meeting with further information concerning the Police Pension insurance program.

A letter was read from Mr. Goodfarb advising that a meeting had been held with Mr. Platten, at which time all questions had been satisfactorily answered and it appeared that Mr. Platten was satisfied with the policies and insurance company.

Mr. Kavan discussed the ability of Life Insurance Company of America to pay claims and Mr. Goodfarb discussed in detail the operations and re-insurance procedures of the Life Insurance Company of America.

Mr. Colonna of the Pension Committee advised that he had considered Paul Rosenbaum and Associates to be retained as consultants, that they were not interested in bidding on the insurance. Mr. Jones expressed his opinion that Council hired Paul Rosenbaum and Associates as a consultant to formulate various plans to conform to the law.

A motion was made by Mr. Jones, seconded by Mr. Haigler and approved by the Council to return the complete pension problem to the Pension Committee for review and recommendation to Council.

Mr. Massimilla reviewed his procedure in bidding for the insurance policies, the awarding of the contract by Council, the examining of the police officers and the issuing of the policies. He also advised that he had furnished all information required by the Council. Mr. Newcomb requested that a copy of the Financial Statement of Life Insurance Company of America be given to him for review. Mr. Haigler reported that the premiums on the policies do not agree with the figures used in the bid made by Mr. Massimilla.

Mr. Newcomb questioned the delay in reaching a final conclusion. He pointed out that the only pertinent fact received to date was that the insurance company was a small company. No proof of any other deficiencies has been reported.

Following a discussion concerning the apparent rush to award the insurance policies, which has since turned out to be very unfavorable, it was noted that Councilmen Newcomb, Howard and Coran had withdrawn from the Council meeting. Due to the lack of the required quorum, the meeting was terminated at 1 A.M.

Thomas A. McCluskey
Secretary

2736

Hatboro, Pa.
March 10, 1958

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Haigler, Howard, Brooks, Jones, Coran, Newcomb and Palmer; Burgess Williams Engineer Haggerty, Solicitor Platten, Treasurer Gintowt and approximately eleven residents.

The invocation was given by Dr. Williams.

In accordance with previous advertising bids were opened by the president for the purchase of stone, asphalt, tar, gasoline and oil.

CRUSHED STONE:		General Stone	Geo. Miller	Eureka Quarry
#1-B	H & S	3.10	2.25	2.15
	Plant	2.00	1.75	1.70
#2	H & S	2.75	2.00	1.95
	Plt	1.65	1.50	1.50
#4	H & S	2.55	1.90	1.85
	Plt	1.55	1.45	1.40

BITUMINOUS CONCRETE:		General Stone	Eureka Quarry	Asphalt P.&S.Co.	Highway Asphalt Co.
H.E. Black Top	-Dlvd	6.35	6.20	6.65	6.40
	-Plt	5.65	5.70	5.65	5.65
Cold Mix	-Dlvd	7.65	7.65	8.25	8.00
	-Plt	7.00	7.25	7.25	7.25

COAL & WATER GAS TAR PRODUCTS:	Croasdale	Koppers Co.
DH2 & 3	.22 per gal	.215 per gal
H-2 or H-3	.22 per gal	.215 per gal

ASPHALT	Asphalt P & S Co.	W. R. Croasdale
C-2	.16 per gal	.197 per gal
H-1	.16 per gal	.197 per gal
BM-1	.16 per gal	.197 per gal

GASOLINE:	Gwinner	Stott
Per Gallon	.152 plus 5¢ Tax .202	Tank Wagon less .0112 = .1408 plus tax .05 = .1908

OIL BURNER:

FUEL OIL:	Craig	Haab	Gwinner	Sun Oil	Stott
Per Gallon	Retail Less .017 = .122 Net	Tank Wagon Less .0115, = .1275 Net	.134 Net	.139 Net	Tank Wagon Less .0165 .1225 Net

MOTOR OIL:	Kellom		Gwinner		Sun Oil	Stott	
	Blk	Small Lots	Bulk	Small Lots	Bulk	Bulk	Small Lots
Grade 1	.86	.91	1.23	---	.60	.60	.91
Grade 2	.86	.91	.80	.85	--	--	--
Grade 3	.96	1.01	.60	.65	--	--	--

A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to refer the above bids to the Highway Committee for review and recommendation.

The minutes of the Council meetings of February 3, 10 and February 20, 1958 were reviewed and corrected.

Dr. Brooks commented concerning the casting of a vote against accepting the lowest bid on the police car. This is contrary to the requirements of State law and could be subject to a matter of surcharge. Mr. Newcomb questioned the cost of converting the electrical system of the new car to operate the police radio. Mr. Jones pointed out that such a cost would be involved in the purchase of any new car. The question of service for the new police car was discussed and Mr. Jones reported that the local dealer will make good on any of the guaranteed items.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to accept the minutes for the meetings of February 3, 10 and 20 as corrected.

Mr. Newcomb advised that the Planning Commission is working on complete revision of the sign regulations in the Zoning Code. The Zoning Board is considering a request for the erection of a real estate sign on North York Road at Home Road.

Mrs. Howard reporting for the Health and Sanitation Committee advised that the question as to the type of material to be used in making the eight delinquent sewer connections should be decided. Following a discussion it was decided that the specifications for the work should state that the installations should be made in accordance with our present plumbing code.

Mr. Haigler reported that new and complete plans had been received from the County for the construction of a new bridge over the Pennypack Creek on West Moreland Avenue. A letter from the County engineer, asking for the approval of the Borough Council, has also been received.

A motion was made by Mr. Newcomb, seconded by Dr. Brooks and approved by the Council to adopt the following resolution concerning the plans for the above bridge.

RESOLUTION

RESOLVED, That the plans of the County of Montgomery for the reconstruction of the bridge carrying Moreland Road over a branch of the Pennypack Creek along the west boundary of the Borough of Hatboro, said plans being composed of three sheets prepared by C. Ray Minnick, County Engineer, dated March 1958, submitted to this meeting, be and the same are hereby approved and the proper officers are directed to so notify the Commissioners of Montgomery County and to cooperate with the same.

Mr. Haigler reported that a committee has been working on a proposed parking area at the rear of the Atlantic Station, York Road and Moreland Avenue. Negotiations have been carried on with the owners, resulting in an agreement of sale for the property in the amount of $12,450. The agreement of sale is subject to the approval of the voters in the May primary election with the condition that if approval is not received, the 10% deposit will be returned. It was reported that the owners of two adjacent properties are willing to cooperate in leasing or giving to the Borough additional ground at the rear of the York Road stores adjoining the Atlantic lot. The Atlantic lot would park approximately 90 cars and the adjacent properties would park 50 additional cars. The cost for developing the Atlantic lot would be approximately $8,000 and the adjacent properties $4,500. A conservative estimate of total cost would be $30,000.

Following a discussion a motion was made by Mr. Haigler, seconded by Mr. Newcomb and approved by the Council to adopt the following Resolution approving the agreement of sale for the above property of the Atlantic Company with the further provision that if the question does not appear on the ballot, that the deposit will be returned.

RESOLUTION

RESOLVED, That the Borough of Hatboro execute and deliver an agreement of sale wherein the Borough is the Buyer and the Seller is the Atlantic Refining Company, of a certain piece of ground situate on the south side of Moreland Road and west of York Road, to be improved by the Borough as a municipal parking lot, in conjunction with two certain other pieces of adjacent properties, a copy of the said agreement being initialled by the Secretary and attached to the minutes of this meeting. Said agreement containing provisions for the return to the Borough of its deposit if the purchase is not presented

to and approved by the electorate at the primary election of May 1958, and

RESOLVED FURTHER, That the proper officers of the Borough be and the same are hereby directed and authorized to undertake the necessary steps to have a question placed on the ballot for May 1958 in substantially the following form:

"SHALL THE BOROUGH OF HATBORO BORROW UP TO $30,000.00 FOR AND TOWARDS THE ACQUISITION AND IMPROVEMENT OF CERTAIN GROUND ON THE SOUTH SIDE OF MORELAND ROAD, WEST OF YORK ROAD AND RUNNING THROUGH TO ORCHARD ROAD AS A MUNICIPAL PARKING LOT?"

It was agreed that the Highway Committee would give consideration to the question as to whether the lot would be free or metered.

In order to take prompt final action on this matter a special meeting of Council will be held on March 24, 1958.

The Secretary was instructed to contact the Election Board at Norristown concerning the requirements for placing the question on the primary ballot.

Mr. Haigler reported that his committee is planning to meet with the residents of Horsham Road concerning the installation of curbing and sidewalk.

Mr. Jones reported that no further report has been received from the Pension Committee concerning the proposed Pension Plan.

The Secretary read a proposed ordinance amending the snow removal ordinance of 1873.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to adopt the following ordinance:

AN ORDINANCE

To amend an ordinance enacted December 5, 1873.

The Council of the Borough of Hatboro ordains:
Section 1. The following Section III is added to Ordinance No. 19 of the said Borough respecting removal of snow from sidewalks and enacted December 5, 1873.

Following a discussion concerning the flow of traffic in the vicinity of the Meadowbrook School, the Secretary read a proposed ordinance ordaining one way traffic during school hours on the streets in the vicinity of the school.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to adopt the following ordinance:

AN ORDINANCE

To amend an ordinance approved February 7, 1950 entitled "An ordinance regulating traffic in, and certain uses of the highways of the Borough of Hatboro."

The Secretary read a proposed resolution indicating in detail the fees to be charged by the Philadelphia National Bank acting as Trustee for the Police Pension Fund. There was a discussion concerning a charge of $10 for withdrawals from the Fund which appears to be unfamiliar to the Council. A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to refer the proposed resolution to the Pension Committee for review and explanation.

Mr. Jones read a report from the Building Inspector advising that the Ivycrest Dairy building has been completely closed up by the owners and that the nuisance and hazard previously reported has been completely removed. In accordance with the above action, a motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to rescind the resolution of the previous meeting, which condemned the building and directed that it be demolished.

The Secretary advised that all of the buildings on the Lucy Barnes property have been demolished and that the debris is being burned by the contractor.

Mr. Jones reported that the appointment of a new member to the Civil Service Commission will be deferred until a future meeting and presented a request for volunteers to serve in this capacity.

Mr. Jones discussed the tabled motion from a previous meeting concerning the installation of 25¢ all day commuter parking meters on the streets in the vicinity of the railroad station. Dr. Brooks recommended that property owners be contacted as to their reaction to this plan. The streets involved are Penn Street, from Byberry to Montgomery Avenue and portions of East Moreland Avenue at Penn Street.

Mr. Coran recommended that the proposed installation be plotted on a Borough map for review at the next meeting. A motion made by Mr. Coran, seconded by Dr. Brooks and approved by the Council, directed that the above map be prepared.

Mr. Haigler reported that the storm drain on the Lucy Barnes property and the same storm drain flowing under Suntheimer's store and across the Parnell property is in need of repair. Mr. Jones pointed out that the Solicitor had previously advised that the storm sewer is on private property and should be maintained by the property owner. Mr. Haigler indicated that prompt action should be

taken in cleaning the storm sewer and Mr. Jones recommended that the property owners be asked to take care of it.

Dr. Brooks presented a proposed agreement between the Sewer Authority and the Borough, in connection with the charge for sewer rent for the operation of the swimming pool. The agreement calls for the installation of two water meters to cover water used in the refreshment stand and the shower rooms and an agreed total use of 36,000 gallons per year for back flushing the filter system, which will not be metered, is also contained in the agreement.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to approve the above agreement and authorize the officers of the Borough to sign the agreement.

Dr. Brooks reported concerning the Mebus swimming pool suit, that a meeting of the Public Works Committee and the Park Board had been held. It was also reported that Mr. Mebus is asking for $7250 as compared to a claim by the Borough for $16,000 which included various expenses and income losses in connection with faulty operation of the pool. The Park Board has recommended that the suit be continued.

Concerning the Shade Tree work to be performed by the Maintenance Department, it was reported that Mr. Stauch is surveying the needed work and will take care of that part which the Borough is legally obligated to perform.

Dr. Brooks reporting concerning the public forum to be held on April 15, advised that letters had been sent to the chairmen of all boards and commissions inviting them to sit with the panel at the forum to answer questions concerning their various activities. Press releases have been accepted by local newspapers.

Mr. Palmer presented the following subjects for consideration at the forum:

1- Installation of curbs and finished streets
2- Shopper and commuter parking
3- Real estate re-assessment program to correct inequities
4- A recreation program financially supported by the Borough

Mr. Coran reporting for the Finance Committee, advised that the balance in the General Fund at February 28, 1958, was $11,825.40, which includes a temporary loan of $10,000. Mr. Coran presented the report of the tax collector indicating outstanding taxes at this date for the year 1957 of $3,535.00.

Mr. Coran presented the proposed budget for the year 1958 indicating a total estimated figure for cash on hand and income of $221,997.86, with an unappropriated balance of $133.66.

A motion was made by Mr. Coran, seconded by Mr. Haigler, to

authorize the Secretary to place the proposed budget on view as required by law.

Dr. Brooks questioned the appropriation of $9,500 in the budget account for the construction of new streets. He pointed out that a reduction in the tax millage could be had if this item were reduced.

Mr. Coran and Mr. Palmer indicated their opinion in retaining the rate of 15 mills. Mr. Jones indicated the need for better streets and favored a 15 mill tax rate.

A motion was made by Dr. Brooks, seconded by Mr. Haigler, to amend the above motion to place the budget on view to indicate a revision of the proposed tax rate to be 14½ mills. The vote on the motion was as follows: For--Dr. Brooks and Mr. Haigler; Against--Councilmen Palmer, Coran, Jones, Howard and Newcomb. The motion to amend the tax rate was declared defeated.

The vote on the motion to place the budget on view as submitted was taken with the following result: For--Councilmen Palmer, Coran, Jones, Howard and Newcomb; Against--Dr. Brooks and Mr. Haigler. The motion was declared approved.

A motion was made by Mr. Coran, seconded by Dr. Brooks and approved by the Council to appoint Mr. Harry Barford, 173 Crooked Billet Road, to the position of Borough auditor to serve the unexpired term of John Gintowt, to expire December 31, 1963.

Mrs. Howard questioned the possibility of using a public accounting firm to audit the books of the Borough and school Board. Mr. Platten advised that the law required that auditors be elected but that a controller may serve in place of auditors.

A motion was made by Mr. Coran, seconded by Mr. Haigler, to appoint Mr. E. Clarence Miller, 3d, as a member of the Upper Moreland-Hatboro Joint Sewer Authority to serve the unexpired term of Theodore Davis, to expire December 31, 1960.

Mr. Palmer and Mr. Newcomb questioned making the appointment at this time as they desired an opportunity to interview the candidate.

A motion was made by Mr. Palmer, seconded by Mrs. Howard, to table the appointment of the member of the Sewer Authority until the next meeting. The vote was as follows: For--Mr. Palmer, Mrs. Howard; Against--Messrs. Coran, Haigler, Jones, Brooks, Newcomb. The motion was declared defeated.

The vote on the motion to appoint Mr. Miller was taken with the following result: For--Messrs. Haigler, Jones, Coran and Brooks; Against--Messrs. Newcomb and Palmer, Mrs. Howard.

Mr. Palmer explained his vote as a request that he be permitted to interview the candidate before appointment.

There was a discussion concerning the necessity of all Councilmen interviewing appointees. Mr. Jones recommended that all committee members interview proposed candidates and come to the Council meeting with a committee recommendation.

Mr. Coran proposed that a purchase voucher form be used to show evidence of delivery on all materials purchased by the Borough.

Mr. Coran presented a revised agreement covering the connection of the Lindquist Dairy property to the sewer system. The agreement contained the requirement that 6% interest be paid on the unpaid balance of the agreed price. Another added condition is the rewuirement that the connection fee of $100 be paid. These added conditions are in addition to the original agreement previously considered in which a total price for connection of $3,000 for the privilege of connecting to the system.

Mr. Palmer reported that his committee is working on the list of improvement projects with the engineer and expects to present a report at the next meeting.

Mr. Jones reported that difficulty had been incurred in calculating the paid sick benefits for the desk men using the scale adopted at the last meeting. Until a permanent plan is adopted the benefit scale has been changed to give 5 days per year with an accumulated limit of 30 days. The General Administration Committee will formulate a program of employee benefits for consideration by the Council.

There was a discussion concerning the appropriation for the Fire Company in the budget. It was reported that Dr. Brooks and Mr. Palmer had attended a meeting of the Fire Company and had explained the proposed procedures in connection with the appropriation. The submitting of copies of the vouchers by the Fire Company to the Borough will furnish the necessary details for the Borough records. Mr. Haigler explained that many other boroughs use a similar system. Mr. Coran recommended that any portion of the appropriation not used by the Fire Company should be retained by the Borough. Solicitor Platten cautioned against giving money to the Fire Company or any other group when there may be doubt as to the ultimate use of the funds. All funds given should be accounted for. Dr. Brooks pointed out that the procedure adopted this year could possibly be extended to afford the Council more control and protection in the future.

The engineer reported that the completing of the Horsham Road plans is awaiting a meeting of the committee and Horsham Road residents.

A motion was made by Mr. Coran, seconded by Dr. Brooks and approved by the Council to rescind the resolution previously adopted approving the Lindquist sewer connection agreement and adopting the following resolution to approve the revised agreement, including the added provisions that the connection fee be paid and 6%

interest be charged on the unpaid balance:

RESOLUTION

For approvement of Revised Agreement
of Dairy Bar property -

The Secretary presented a letter from Aiman & Associates containing a request from the Title Abstract Company of Pennsylvania to locate their office in the new apartment house to be constructed at York and Crescent Roads. The request was referred to the Zoning Board of Adjustment for consideration through Mr. Newcomb.

Dr. Brooks, after vacating his position as Councilmen and speaking as a citizen, presented the problem of automobiles being parked at the north side of his driveway entering York Road. The parked automobile is the property of Wilson Pontiac Company and in his opinion violates a State requirement that 40% clear view of a State highway be observed. Mrs. Brooks' car was involved in an accident leaving the driveway and was no doubt caused by the hazardous obstruction of the parked car. He asked Council to take action in this matter. Mr. Jones pointed out that this violation had been investigated some time ago but that due to the strained relationship between Council and Mr. Wilson, no action had been taken. In view of the hazard now existing Mr. Jones advised that the Chief of Police will be instructed to take the necessary action to remove the hazard.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to adjourn the meeting at 12:10 A.M.

Thomas A McClerkin
Secretary

Voucher No.	Vendor		Amount
84	Accounting Adjustment	$	--
85	R. L. Stott Co.		189.63
86	R. L. Stott Co.		38.22
87	Hatboro Borough Authority		589.25
88	J. Alvin Wolverton		4.50
89	Hatboro Lumber & Fuel Co.		60.07
90	Commonwealth of Penna.		5.00
91	M. A. Bruder & Sons		2.25
92	Smith Chevrolet Co.		130.37
93	C. & C. Supply Co.		4.21
94	Rube's Service Station		4.80

Voucher No.	Vendor	Amount
95	Jay's Auto Fabric Co.	$ 25.00
96	Keystone Hi-Way Traffic Equip.Co.	30.00
97	Montgomery Publishing Co.	13.50
98	Philadelphia Electric Co.	8.00
99	Philadelphia Electric Co.	887.55
100	Lou's Sunoco Service	13.70
101	Smith Chevrolet Co.	19.29
102	Montgomery Publishing Co.	41.60
103	Hatboro Hardware Co.	22.29
104	Philadelphia Electric Co.	12.10
105	Worstall Stationery Co.	16.66
106	Markovich Auto Parts	19.06
107	J. Alvin Wolverton	3.00
108	Geo. R. Miller & Son	65.60
109	R. L. Stott Co.	39.36
110	M. A. Bruder & Sons	14.60
111	I. M. Jarrett	7.50
112	Cameron's Sanitary Landfill	72.00
113	Ballard, Spahr, Andrews & Ingersoll	134.96
114	Worstall Stationery Co.	4.09
115	Taggart's Hardware	35.53
116	The General Crushed Stone Co.	97.51
117	Heil Equipment Co. of Phila.	19.96
118	Bell Telephone Co. of Penna.	118.99
119	Accounting Adjustment	
120	Atlantic Refining Co.	1,245.00
121	Philadelphia National Bank	785.30

2746

Hatboro, Pa.
March 24, 1958

A special meeting of the Borough Council was held in the Municipal Building on the above date for the purpose of giving further consideration to the proposed parking lot, reviewing the police pension plan and any other business to come before the Council.

The meeting was called to order at 8:20 P.M. with the following present: Councilman Palmer, Jones, Haigler, Howard, Newcomb and Brooks; Treasurer Gintowt, Solicitor Platten, Burgess Williams; Mr. Rosenbaum and Mr. Becker of Paul Rosenbaum & Associates; 7 residents and two press representatives.

The invocation was given by Burgess Williams.

Mr. Jones has announced that a representative from Motorola Radio Company had met with the Public Safety Committee to discuss the new police radio system prior to this meeting.

Mr. Jones reported that during the recent snow storm a small item of expense had been incurred by the fire company in caring for and feeding those needing assistance. It was agreed that the Borough would repay the fire company for the expense involved.

Burgess Williams reported that during the recent snow storm bedding had been obtained from the Johnsville Naval Air Development Center, food had been obtained from the La Rosa Company and the Enterprise Fire Company had provided emergency quarters for those whose homes were without heat and light.

Dr. Brooks reported that the food had been obtained from the La Rosa Company at no cost and was to be considered a donation.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to adopt the following resolution of appreciation to the La Rosa Company for their aid during the recent snow storm. (Letters were written in place of the above resolutions.)

March 31, 1958

Mr. Victor La Rosa
40 Jacksonville Road
Hatboro, Pa.

My dear Mr. La Rosa:

This letter is to commend you and your company for the fine public spirit you manifested through our snow storm of March 20 and 21.

La Rosa Continued

At our Borough Council meeting last week, Dr. E. I. Brooks, a member of the committee of Public Safety, expressed high praise for your interest in our citizens who were inconvenienced by the storm. The Council voted you a commendation for your public service to our people for the donation of your food products to our shelter which provided shelter and food for our unfortunate families.

Let me congratulate you, too, for your unselfish action in behalf of our people. You deserve the congratulation of each Hatboro resident.

With my best wishes to you and your company, I am

Most sincerely yours,

Dr. R. W. Williams
Burgess of Hatboro

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A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council that similar resolutions be adopted expressing the appreciation of the Borough to the Johnsville Naval Air Development Center and the Enterprise Fire Company. (Letters were written in place of the above resolutions).

March 31, 1958

Captain Emerson E. Fawkes, Commandant
U. S. Navy Air Development Center
Johnsville, Pa.

My dear Captain Fawkes:

At our last Borough Council meeting the Council commended you and the Johnsville Naval Air Development Center for the splendid gesture of assigning cots to our shelter in the Hatboro Fire House.

Due to the hardship caused by the snow storm of March 20 and 21, we maintained a temporary housing and feeding shelter for three days for distressed families.

I am happy to convey to you the appreciation of our Borough Council and the gratitude of our Hatboro citizens in assisting our unfortunate people.

2748

U.S. Navy Air Development Center Cont.

Let me congratulate you personally for your good deed to our town and for the helpful spirit of the U. S. Navy.

With my good wishes to you, I am

Most sincerely yours,

Dr. R. W. Williams
Burgess of Hatboro

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March 31, 1958

Chief G. W. Aiman
Hatboro Fire Company
Hatboro, Pa.

My dear Chief Aiman:

At our last Borough Council meeting the Council commended you and all the members of our Fire Company for their untiring efforts in setting up and maintaining the shelter for our victims of the snow storm of March 20 and 21.

Your organization was voted congratulations and generous thanks for the good job you did for our unfortunate citizens. Your members demonstrated that their hearts are in the right place.

Let me add that the people of Hatboro are mindful of the service you rendered so unstintingly for those who could not keep warm and get proper meals.

I join Borough Council with my congratulations. My hat is off to a fine organization.

With my good wishes to you and to each of your members, I am

Most sincerely yours,

Dr. R. W. Williams
Burgess of Hatboro

Dr. Brooks reported that during the emergency there had been need of medical oxygen in the Borough. He reported that neither the police department nor the fire company had such oxygen available and further recommended that oxygen administering equipment be purchased for the police car.

Mr. Paul Rosenbaum presented a letter which he read to the Council replying to charges and comments made at previous meetings by representatives of the Life Insurance Company of America, concerning the services rendered by Mr. Rosenbaum's company as pension fund consultants.

Following the presentation of Mr. Rosenbaum's letter, there was a discussion concerning whether Mr. Rosenbaum's Company should have been considered as a bidder for the insurance policies required. Mr. Palmer pointed out the continuing need for advice on the administering of the Pension Fund due to changes in the law or additions to the police force.

Mr. Newcomb expressed his surprise in finding out that Mr. Platten's law firm also represented Paul Rosenbaum and Associates. Mrs. Howard advised that she was not informed that Mr. Rosenbaum would review the insurance bids for the Pension Committee. Mr. Jones recommended the retaining of Paul Rosenbaum and Associates and expressed his confidence in the reports and recommendations furnished by them.

Mrs. Howard expressed her belief that the Pension Committee did not properly inform the Council on the pension plan proceedings.

Mr. Rosenbaum advised that his company should not be considered as a bidder as they were merely submitting a plan that would best comply with the requirements of the law and carry out the provisions of the plan selected by Council.

Mr. Palmer expressed his complete confidence in Paul Rosenbaum and Associates and recommended that his company be retained for future Pension Fund services. He reviewed the pool construction experience of having the same engineer for consulting and contracting. In order to remove any doubt as to influence he recommended that the insurance policies be awarded elsewhere and that Mr. Rosenbaum's company be retained as consultants.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and unanimously approved by the Council extending a vote of confidence in the services rendered by Mr. Rosenbaum's company.

Solicitor Platten advised that the Pension Fund Trustee has urged approval of the fee schedule for pension fund work. The schedule had previously been referred to the Pension Committee for investigation and report.

Solicitor Platten presented a proposed ordinance specifying

penalties for disorderly conduct in the Borough. The ordinance will be given consideration at the next Council meeting.

Mr. Haigler discussed in detail the plans for the development of a parking lot at the rear of the Atlantic Service Station, York and Moreland Roads. Estimates total between $25,000 and $30,000 for the complete job, including land, grading, paving and entrances. Lighting and fencing have been discussed but not included in the plan to date. The Highway Committee will review the plans at a committee meeting and report at the next Council meeting.

Dr. Brooks reported that a plan for the erection of a new post office building in Hatboro, announced several months ago, has apparently been deferred indefinitely. The present lease on the post office building expires July, 1958.

A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council, to adopt the following resolution expressing Council's opinion that a new post office building be erected in Hatboto. Copies of the resolution are to be forwarded to the postmaster general, state senators and representatives.

(Letter written instead of resolution.)

March 31, 1958

Postmaster General
Arthur Summerfield
Washington, D. C.

Dear Mr. Summerfield:

Recently the plans for a new and more efficient post office in Hatboro, Pennsylvania, were suddenly put on the shelf. For the reasons listed below the entire population in Hatboro needs your help.

Ten years ago the Hatboro post office building was delivering mail to 8,000 persons. Today the service delivers mail to about 30,000 people.

The area of our office is only 3,200 square feet, including utility rooms, lobby, toilet rooms and the offices of our postmaster.

The new post office had advanced to the planning stage and showed 8,000 square feet of space which is badly needed now.

In addition Hatboro is now an Inter-County Exchange point. This service requires additional floor space to serve our citizens.

These facts will determine that the need for a larger post office is real and not something fanciful.

Also the construction of this new post office building will be a real contribution to society by reducing unemployment here.

On March 24, 1958, the Borough Council passed a resolution requesting me to convey to you the above facts and respectfully urge you to use your influence to the utmost to get the plans for the new Hatboro Post Office off the shelf and push for its completion at the earliest date possible.

With my thanks and my continued good wishes to you, I am

Most sincerely yours,

Dr. R. W. Williams
Burgess of Hatboro, Pennsylvania

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Mr. Jones reviewed the recommendation sent to all Councilmen sometime ago recommending committee consideration of all problems before they are brought before the Council.

1- Plan committee meetings at least a few days in advance.

2- Notify the Secretary of date and time for newspaper coverage.

3- Encourage residents to attend committee meetings so that committee will be prepared to make a definite report to Council.

4- Questions involving advice from Solicitor or Engineer can be resolved by contacting Solicitor or Engineer directly or thru Secretary, and need not be held up until regular Council meeting.

5- Committee Reports to Council should be in the form of a recommendation from the committee.

A motion was made by Mr. Newcomb and approved by the Council to adopt the above procedure as a guide and aid to the future operation of the Council.

Mr. Haigler presented a tentative engineering plan for the widening of Horsham Road. It is now hoped that the committee will meet with the residents of Horsham Road concerning the proposed improvement. It was also reported that the Hatboro School Board is seeking the grades for the north side to enable them to install sidewalks.

Mr. Haigler advised that as an aid to the revising of the

building and plumbing codes, copies of the National Building and Plumbing Codes have been obtained. Electrical and fire regulations have also been received. Additional copies for each Councilmen have been ordered and will be distributed when received. Fifty additional free copies are available if the codes are adopted by the Borough.

Mr. Allan Meade presented a revised plan for the construction of a multiple dwelling on the American Legion property on Byberry Road. The plan calls for twenty-six living units and will require a zoning change of classification by Council in addition to an exception from the Zoning Board for a reduction in the required lot area. Mr. Meade will appear before the Zoning Board at its next meeting.

A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to adjourn at 10:40 P.M.

Thomas A. McCracken
Secretary

Hatboro, Pa.
April 14, 1958

The regular meeting of the Borough Council was held in the municipal Building on the above date.

The meeting was called to order at 8:15 P.M. with the following present: Councilmen Jones, Haigler, Howard, Brooks, Coran, Newcomb and Palmer; Solicitor Platten, Treasurer Gintowt, Burgess Williams, ten residents and two press representatives. Engineer Haggerty was absent.

The minutes of the meetings of March 10 and 24 were reviewed.

Dr. Brooks referred to the minutes of March 24 in connection with the need for oxygen administering equipment and advised that the fire company has complete first aid equipment, including oxygen administering equipment, on the fire truck.

A motion was made by Dr. Brooks, seconded by Mr. Palmer, to approve the minutes of the meetings of March 10 and March 24 as corrected. The vote on the motion was as follows: For--Messrs. Haigler, Coran, Brooks, Palmer, Jones and Mrs. Howard; Against--Mr. Newcomb.

Mr. Jones called for questions from the audience.

Mr. David Shubin recommended that Council enact a 1% commodity transfer tax, to be paid by the seller, which he estimated would raise between $40 and $50,000 a year. Mr. Shubin pointed out that such a tax would remove the necessity of increasing the real estate taxes. Mr. Platten pointed out that he doubted such a tax was legally permissible under state law and that the cost of administration would probably exceed the income. Mr. Newcomb pointed out that the commercial interests are presently paying a full share of school tax and are therefore aiding the resident to bear the cost of operation of schools. The recommendation of Mr. Shubin was referred to the Finance Committee for investigation.

Mrs. Howard presented the report of the Assistant Health Officer indicating that a rat complaint had been investigated. The report also recommended that the Lucy Barnes property be cleaned up to eliminate storm sewer stoppage.

Burgess Williams presented a complaint concerning the keeping of rubbish cans at the curb continuously through the week. No action was taken on this matter.

Mr. Haigler reporting for the Highway Committee, recommended that bids be awarded for the purchase of a years' requirement of highway and maintenance materials to the low bidders. There was a discussion concerning the purchase of bituminous concrete (cold mix) due to one product being more workable after storage than another. Mr. Platten recommended that separate awards be made on

each of the items in question. A motion was made by Mr. Haigler, seconded by Mr. Coran and approved by the Council to award the contracts to the low bidders as indicated below.

Bids Awarded April 14, 1958

	Per Ton H & S	Per Ton At Plant
Penna. #1B Stone Screenings 1/8" to 5/8" Eureka Stone Quarry, Chalfont	$ 2.15	$ 1.70
Penna. #2 Stone 3/8" to 1 1/4" Eureka Stone Quarry, Chalfont	1.95	1.50
Penna. #4 Stone 1 1/2" to 4" (Ballast) Eureka Stone Quarry, Chalfont	1.85	1.40
	Dlvd-Ton	Per Ton At Plant
Bituminous Concrete - HE Black Top Eureka Stone Quarry, Chalfont	6.20	5.70
Bituminous Concrete - Cold Mix General Crushed Stone	7.65	7.00
		Hauled & Spread
DH2 & 3 - Coal & Water Gas Tar Koppers Co., Pittsburgh, Pa.		$ .215 per gallon
H2 or H3 - Coal & Water Gas Tar Koppers Co., Pittsburgh, Pa.		.215 per gallon
Asphalt Products - Penna. #C-2 Asphalt P.&S. Co., Norristown		.16 per gallon
Asphalt Products - Penna. #H-1 Asphalt P.&S. Co., Norristown		.16 per gallon
Asphalt Products - Penna. #BM-1 Asphalt P.&S. Co., Norristown		.16 per gallon
		Per Gallon
Gasoline R. L. Stott Co.		Tank Wagon less .0112
Oil Burner Fuel Oil James Craig		Retail less .017
		Grade 1
Motor Oil R. L. Stott Co.		.60 Bulk .91 Small Lots

Mr. Haigler reporting concerning the proposed parking lot, advised that a signed agreement of sale has been received. The adjoining Kratz and Berlin lots are available on a lease basis. Several large trees must be removed. The lot will afford parking for 95 cars on the Atlantic property, with 65 to 60 cars on the other two lots. The total estimated cost of construction using Borough labor would be $11,325, not including lighting, engineering or legal fees. The committee questioned the possibility of borrowing without a bond issue but Solicitor Platten advised that such borrowing is not available, as temporary loans must be paid out of first taxes received. The proposed bond period would be eight years with six payments of $5,000, after a two year waiting period.

Mr. Palmer questioned if the debt payments could be handled without a tax increase.

Mr. Haigler pointed out that a tax increase would not be required as there should be a gain in taxes by the end of the second year. In a discussion concerning whether the proposed lot would be free or metered, Mr. Haigler pointed out that due to the present bank parking lot being free the same policy should be followed on the new lot. Mr. Newcomb questioned the possible increase in taxes as such an increase could not be applied to the Berlin and Kratz properties, in view of their leasing the parking ground to the Borough free. Mr. Haigler pointed out that the tax question has not been decided. Mr. Platten advised that if a portion of the Berlin and Kratz properties are given to the Borough their taxes may be reduced proportionately. Mr. Haigler pointed out that both Berlin and Kratz decided to retain ownership of the ground.

Mrs. Howard questioned the extent of the area to be considered in a possible assessment increase.

There was a discussion concerning the term of the lease for the Berlin and Kratz properties. Opinions from 10 to 99 years were expressed by the Councilmen.

Mr. Newcomb and Mr. Coran both recommended that signed leases with Berlin and Kratz be negotiated before proceeding with the bond issue and referendum.

The Secretary read the proposed ordinance in connection with the bond issue and referendum to be held on May 20, 1958. A motion was made by Dr. Brooks, seconded by Mr. Haigler, to adopt the following ordinance:

ORDINANCE NO. 312

Signifying the desire of the Council of the Borough of Hatboro to make an increase in the debt of the Borough in the sum of $30,000. for the purpose of providing funds for and toward the acquisition and improvement of land for a municipal parking lot; and calling an election.

In response to Mr. Newcomb's opinion that the agreements should be signed with Berlin and Kratz first, Mr. Platten pointed out that following the signing of the agreement of sale, the ordinance should be approved, to be followed with negotiations with Kratz and Berlin. Dr. Brooks telephoned Mr. Berlin and then advised that Mr. Berlin agreed to a lease of 15 years. Mr. Palmer still favors a 20 year lease.

The vote on the motion to adopt the ordinance concerning the parking lot bond issue was approved by Council.

Mr. Palmer expressed his opinion in favor of a long term lease so that the parking problem will not have to be re-solved at a later date.

Mr. Haigler reporting concerning the curb and sidewalk assessments at York Road and Summit Avenue, advised that a complaint had been received from Mr. Boehm, 20 E. Summit Avenue. The assessment of the curb, in accordance with the procedure adopted by Council, had been made at an average rate for three types of curb, even though the curb received by Mr. Boehm was the cheapest involved. The Highway Committee recommends that a rebate be made due to all of the engineering costs being included in the curb and sidewalk calculations.

Mr. Haigler reporting concerning the engineering plans for Horsham Road improvement, advised that a new map has been prepared and that he has met with several of the property owners. The grades for the school property can be released so that the school can install their sidewalk.

Mr. Haigler reported that a complaint has been received concerning a large tree that is in a hazardous condition on the northwest corner of Warminster Road and Fulmor Avenue. After receiving advice from the Solicitor that the property owner is liable for any damage claims, the Secretary was instructed to write to the property owner requesting that the tree be removed.

Mr. Jones discussed complaints that have been received concerning the burning of tree limbs and shrubs by Mr. Bedinger on the Vick Chemical property. The Public Safety Committee recommends that either Section 407-A or Section 1202 of the Zoning Code be applied to the burning operation of Mr. Bedinger and that the Vick Chemical Company, owners of the property, be required to remove the cause for complaint.

A motion was made by Mr. Jones, seconded by Mr. Palmer and approved by the Council, that Vick Chemical be informed that the use of the property by Mr. Bedinger for burning is a violation of the Zoning Code.

At the direction of Mr. Jones the Secretary read a letter of resignation from Mr. H. Paul Colonna as a member of the Police Pension Fund Committee effective immediately. A motion was made by Mr. Jones, seconded by Mrs. Howard and approved by the Council to accept his resignation.

There was a discussion concerning the approval of a resolution presented two months ago covering the fees to be paid to the Philadelphia National Bank as trustee for the Pension Fund. A motion was made by Mr. Haigler, seconded by Mr. Coran and approved by the Council to adopt the following resolution:

RESOLUTION

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED, That the following fee schedule of the Philadelphia National Bank for acting as Trustee of the Police Pension Fund of the Borough of Hatboro be and is hereby accepted.

"For Trust Funds invested by the Trustee:

Annual fee - on market value of Fund, including cash and accruals:

On first $100,000 - $5.00 per $1,000 (1/2 of 1%)
On next $200,000 - $4.00 per $1,000 (4/10 of 1%)
On next $300,000 - $3.00 per $1,000 (3/10 of 1%)
On next $400,000 - $2.00 per $1,000 (2/10 of 1%)

For any life insurance portion:

1/4 of 1% of employer's premiums paid annually. $4.00 per insurance contract (primary or supplementary) up to 75 contracts.
$3.00 per contract on all over 75 contracts.
$3.00 per account for keeping individual accounts on annual basis.
Withdrawal fee for permanent withdrawal of any contract for other than retirement or reissue - $10.00

Annual minimum fee - $150.00"

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Mr. Platten questioned concerning future services to be rendered by Mr. Rosenbaum. Mr. Jones advised that his committee will consult with the remaining two members of the Pension Committee.

The Secretary advised that the Pension Committee has requested that a "fully insured plan" be submitted to the committee for review and comparison with the present "trust fund - insured" plan. The Secretary advised that the Pension Committee does not feel they should be responsible for choosing the type of plan as the by-laws of the committee merely require the administering of the plan by the committee after the plan has been set up.

Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Haigler, to cancel the awarding of the insurance bid to John Massimilla and the Life Insurance Company of America, due to

the insurance company not being the lowest responsible bidder. Following a discussion Mr. Haigler withdrew his second to the above motion.

Dr. Brooks pointed out that there is no question concerning the integrity of Mr. Massimilla, but there are doubts that Life Insurance Company of America is responsible.

A motion was made by Dr. Brooks, seconded by Mr. Coran, to cancel the awarding of the insurance bid to John Massimilla and the Life Insurance Company of America, due to the insurance company not being the lowest responsible bidder.

Following a discussion a motion was made by Mr. Coran, seconded by Mr. Newcomb, to amend the above motion to withdraw the awarding of the insurance bid with no personal prejudice against the bidder. The vote on the amending motion was: For--Mr. Coran and Mr. Newcomb; Against--Messrs. Haigler, Jones, Brooks, Palmer and Mrs. Howard. The motion was declared defeated.

After Mr. Jones indicated that he preferred to have legal advice before taking action on this matter, a motion was made by Mr. Haigler, seconded by Mr. Palmer, to table action on the insurance matter, pending legal advice from our solicitor. The vote on this motion was as follows: For--Messrs. Haigler, Jones, Newcomb, Palmer and Mrs. Howard; Against--Dr. Brooks and Mr. Coran. The motion was declared passed.

Mr. Jones advised that all councilmen should endeavor to submit the name of a new solicitor for the Borough as Mr. Platten's resignation will be effective May 1, 1958.

Mr. Aiman, Fire Chief, requested that a report be made concerning the meeting between the Fire Company and the Council. Mr. Palmer read a letter received from the Fire Company outlining the procedure to be followed in making the appropriation to the Fire Company this year as follows:

March 17, 1958

ENTERPRISE FIRE CO.
Hatboro, Pennsylvania

Memo on meeting with several members of Boro Council.

Subject: Boro Council donation of $3,210. to Fire Co. - General Fund - year 1958

Members present:

Borough Council	Fire Co.
1. Havard Jones, President	1. G. W. Aiman - Chief
2. Dr. Eugene Brooks	2. S. E. Bearn - President
3. Lane Palmer	3. M. S. Lutz - Treasurer
4. Edmund Haigler	

Results: At the years end the following memo will be given to Boro Council for their protection. Council is not and does not have any intention of interfering with the operation of the fire company in any way, shape or form

ENTERPRISE FIRE CO.
Hatboro, Pennsylvania

The $3,210.00 donation from Boro Council to our general fund was expended for the following items.

Heating
Lighting
etc.

_____
President

_____
Treasurer

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The Public Safety Committee recommends that the plan outlined in the letter be approved by Council.

A motion was made by Mr. Palmer, seconded by Mrs. Howard, to approve the procedure outlined in the above letter. Mr. Haigler expressed his opinion in favor of receiving a detailed accounting for the appropriation before the money is turned over to the Fire Company, as it may not be legal to do so otherwise. Mr. Lutz of the Fire Company reported that any request for details of Fire Company expenditures before the Borough turns over the appropriation reflects on the integrity of the Fire Company members. He further stated that he cannot understand the questioning of the use of the money by the Fire Company for the first time this year. The firemen also understand that when the appropriation is made as a lump sum donation, details are not legally required. Mr. Aiman pointed out that during previous years the Fire Company members have raised twice as much as the Council has donated. They will also continue to substantiate all appropriations received with detailed reports. Mr. Haigler pointed out that the appropriation this year is four times as large as three years ago.

The vote on the motion to approve the procedure outlined in the letter from the Fire Company was as follows: For--Messrs. Jones, Coran, Palmer, Newcomb and Mrs. Howard; Against--Dr. Brooks and Mr. Haigler.

Mr. Coran reporting for the Finance Committee advised that an additional loan of $10,000 will be required to pay bills presented this evening for payment.

Following the presentation of the Budget for 1958 a motion was made by Mr. Coran, seconded by Mr. Palmer, to approve the following resolution for the 1958 budget.

BUDGET RESOLUTION

BE IT RESOLVED by the Council of Hatboro Borough;

That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1958, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS
Estimated Receipts

Cash and securities for appropriation	$ 29,732.86	
Receipts from current tax levy	120,290.00	
Receipts from taxes of prior years	3,500.00	
Receipts from miscellaneous revenue sources	68,475.00	
TOTAL ESTIMATED RECEIPTS AND CASH		$221,997.86

	Appropriations		
	Operation & Maint.	Capital Outlay	
General Government			
Administration	$ 19,031.20	600.00	
Tax Collection	1,175.00	--	
Borough buildings or offices	8,250.00	1,500.00	
Total	28,456.20	2,100.00	30,556.20
Protection to Persons and Property			
Police	52,606.80	8,280.00	
Fire	5,380.00	2,000.00	
Building regulation, planning & zoning	5,975.00	--	
Total	63,961.80	10,280.00	74,241.80

Health and Sanitation			
Board of Health	$ 3,975.00	$	
Ash and rubbish collection and disposal	12,441.20	--	
Total	16,416.20		$ 16,416.20
Highways			
Streets and bridges	23,475.00	10,800.00	
Street lighting	10,600.00	--	
Total	34,075.00	10,800.00	44,875.00
Recreation			
Parks and playgrounds	3,550.00	500.00	
Shade trees	500.00	--	
Swimming pools	14,200.00	8,300.00	
Total	18,250.00	8,800.00	27,050.00
Miscellaneous			
Total	11,025.00	--	11,025.00
Total for Operation, Maintenance and Capital Outlay	172,184.20	31,980.00	204,164.20

Debt Service	
Interest	
On temporary loans	700.00
On bonds or notes	2,000.00
Total Interest (Paid directly from General Fund)	2,700.00
Principal	
Bonds and notes retired	15,000.00
Total Principal (Paid directly from General Fund)	15,000.00
GRAND TOTAL APPROPRIATIONS--GENERAL OPERATING FUNDS	221,864.20

That any resolution or part of resolution conflicting with this resolution be and the same is hereby repealed insofar as the same affects this resolution.

I hereby certify that the foregoing resolution is a true and correct copy of the Resolution passed by the Borough Council this 14th day of April, A.D. 1958.

Thomas A. McClurken, Secretary

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Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Haigler, to amend the above motion to reduce the appropriation under Item 41-Q from $9500 to $2000. Mr. Palmer questioned whether Dr. Brooks favored street improvements. Dr. Brooks indicated that he did but that the financing should be handled through a bond issue and not out of current income. Mr. Jones recommended that approval of the budget be withheld until after the public meeting to be held on April 15. Mr. Palmer pointed out that the amount involved in the above motion would be a very small portion of any improvement project.

The vote on the motion to approve the budget resolution was as follows: For--Mr. Haigler and Dr. Brooks; Against--Messrs. Jones, Coran, Newcomb, Palmer and Mrs. Howard. The amending motion was declared defeated.

The vote on the motion to approve the budget resolution was as follows: For--Messrs. Jones, Coran, Palmer, Newcomb and Mrs. Howard; Against--Dr. Brooks and Mr. Haigler. The motion was declared passed.

A motion was made by Mr. Coran, seconded by Mr. Palmer, to approve the following ordinance setting the tax rate for the year 1958 at 15 mills.

ORDINANCE NO. 311

AN ORDINANCE OF THE BOROUGH OF HATBORO, Commonwealth of Pennsylvania, fixing the tax rate for the fiscal year 1958.

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Council of the Borough of Hatboro, Commonwealth of Pennsylvania:

SECTION 1. That a tax be and the same is hereby levied on all property and occupations within the said Borough subject to taxation for Borough purposes for the fiscal year 1958, as follows:

Tax rate for general Borough purposes, the sum of .....

15 mills on each dollar of assessed valuation;

Making a total tax rate for all Borough purposes of 15 mills.

SECTION 2. That any ordinance, or part of ordinance, conflicting with this ordinance be and same is hereby repealed insofar as the same affects this ordinance.

Adopted this 14th day of April, A.D. 1958.

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The vote of Council on this motion was as follows: For--Messrs. Jones, Coran, Palmer, Newcomb and Mrs. Howard; Against--Dr. Brooks and Mr. Haigler. The motion was declared passed.

A motion was made by Mr. Coran, seconded by Mrs. Howard and approved by the Council, to re-enact the 1% Borough real estate transfer tax for the year of 1958.

The Secretary read a proposed ordinance to clarify Section #1104-C of the Zoning Code. A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to approve an amending ordinance to clarify Section #1104-C of the Zoning Code as follows:

AN ORDINANCE

To amend Ordinance No. 283 known as the Hatboro Zoning Ordinance of 1955

Mr. Coran presented a request from the Hatboro Borough Authority for the approval of Council in the sale of a portion of the Authority's property at County Line and Blair Mill Roads. Following a discussion a motion was made by Mr. Coran, seconded by Mr. Newcomb and approved by the Council, to adopt the following resolution concerning the sale of the property of the Hatboro Borough Authority.

RESOLVED, That the agreement proposed to be entered into by and between the Hatboro Borough Authority and the Trinity Orthodox Presbyterian Church, submitted to the Council by the said Authority for its consent, be and the same is hereby approved.

Mr. Allan Meade presented a petition to Council for a change in zoning classification for the American Legion property on Byberry Avenue, from Residential A and Retail to Residential C. A motion was made by Mr. Palmer, seconded by Mr. Haigler and approved by the Council to adopt the following resolution accepting the above petition and setting the date of hearing for May 5, 1958.

RESOLVED, That the petition of Allan Meade, Agent for Leonard Polis, owner of the property on the north side of Byberry Avenue, east of the Reading Railroad, asking for a change in zoning classification from Residential " and Retail to Residential C, be received by the Council and the date for a Public Hearing be set for May 5, 1958.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher #	Vendor	Amount
122	Comm. of Penna. S.S. Fund	$ 616.07
123	Director of Internal Revenue	736.80
124	Burdick's Hatboro News Agency	1.68
125	Wagner's Delicatessen	10.37
126	Robert Hambrecht	2.66
127	Philadelphia Electric Co.	881.30
127-A	Suntheimer's Bakery	1.60
128	Philadelphia Electric Co.	12.10
129	John Gintowt	116.66

Voucher No.	Vendor	Amount
130	T. A. McClurken	$ 70.00
131	Montgomery Publishing Co.	8.50
132	Lou's Sunoco Service	22.49
133	The C. B. Dolge Company	16.50
134	Grove Supply, Inc.	21.51
135	T. A. McClurken - Petty Cash	22.50
136	I. M. Jarrett	17.75
137	Magee-Hale Park-O-Meter Co.	16.32
138	J. I. Holcomb Mfg. Co. Inc.	5.76
139	Cameron's Sanitary Landfill	68.00
140	Powell's Electric Service	181.95
141	Keystone Hi-Way Traffic Equip.Co.	172.75
142	Lynch Ford, Inc.	4.20
143	Kufen Electric Motors, Inc.	65.00
144	Markovich Auto Parts	35.60
145	Smith Motor Co.	16.00
146	R. L. Stott Co.	57.07
147	Smith Chevrolet Co.	11.97
148	Grove Supply, Inc.	10.10
149	The Daily Intelligencer	80.50
150	I. M. Jarrett	6.50
151	The General Crushed Stone Co.	110.76
152	M. A. Bruder & Sons, Inc.	34.30
153	Neptune Meter Co.	146.88
154	Geo. J. Mayer Co., Inc.	41.00
155	Homelite	1.88
156	Eutectic Welding Alloys Corp.	12.29
157	Montgomery County Boroughs' Asso.	20.00
158	**Void**	
159	Hatboro Lumber & Fuel Co.	71.45
160	J. A. Wolverton	9.50
161	Keystone Hi-Way Traffic Equip.Co.	30.00
162	E. S. McVaugh	4.00
163	Milbury Atlantic Co.	177.00
164	Philadelphia National Bank	27.78
165	Hatboro Electric Supply Co.	21.84
166	E. S. McVaugh	80.87
167	Hatboro Borough Authority	555.00
168	Burd H. Armor	5.50
169	Philadelphia Electric Co.	7.81
170	Hatboro Borough Authority	516.25
171	Ballard, Spahr, Andrews & Ingersl.	94.64
172	Upper Moreland-Hatboro Sewer Auth.	7.77
173	Grove Supply, Inc.	59.60
174	Bell Telephone Co.	85.05
175	R. L. Stott Co.	317.04
176	Howard F. Wampole	2785.26
177	Geo. R. Miller & Son	73.30
178	Worstall Stationery Co.	6.89

179	Lou's Sunoco Service	$ 13.61
180	Columbia Ribbon & Carbon Mfg.	7.27
181	Smith Chev. Co.	4.40
182	C & C Supply Co.	.88
183	Rube's Service Station	12.73
184	Hatboro Hardware Co.	10.57
185	Taggart's Hardware	10.48
186	Cancelled	
187	J. J. Conroy, Inc.	1173.00

Due to the fact that all committee reports had not been made, a motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to recess this meeting, the hour being 11:45 P.M., to be reconvened on May 5, 1958.

Thomas A. McClurken
Secretary

Hatboro, Pa.
May 5, 1958

The recessed Council meeting of April 14, 1958 was reconvened in the Council Chamber on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Palmer, Coran, Brooks, Newcomb, Jones, Haigler and Howard; Burgess Williams, Solicitor Platten, Treasurer Gintowt; four residents and two press representatives.

As previously advertised a hearing was conducted in connection with the petition of Allan Meade for a change in zoning classification for the former American Legion property at Byberry and Railroad Avenues, from Residential "A" and Retail to Residential "C", to permit the erection of a multiple dwelling.

The Secretary read the above application.

There were no objectors to the change in zoning as requested above.

Mrs. Howard questioned if an agreement had been received concerning the right-of-way or release of damages if a portion of the property is taken for the extension of Jacksonville Road.

Mr. Platten advised that a letter reaffirming the agreement offered in the March 28, 1958 letter, which will become part of the new application for zoning change now being considered by Council, should be required.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to adopt the following ordinance amending the zoning map to accomplish the changes requested in Mr. Meade's petition.

AN ORDINANCE

To revise the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned Residential "A" and a portion of a district zoned "R - Retail" to a Residential "C" classification.

It was agreed that the Secretary would withhold advertising the ordinance until the release of damages agreement has been received.

Mr. Haigler reporting for the Highway Committee advised that a committee meeting has been held concerning the widening and improving of Horsham Road. A final decision on the location of the street has not been made.

Mr. Haigler reported that a map indicating the proposed detour route for West Moreland Avenue, to be used when the County

bridge is being constructed, has been received. The map will be reviewed and recommendations will be made by the committee to the County.

Mr. Palmer presented the results of a survey of employee benefits concerning vacation, sick leave and holidays in neighboring communities. Mr. Palmer requested that all Councilmen review the facts and be prepared to take action on a plan for Borough employees.

Mr. Palmer discussed the placing on the primary election ballot of the bond issue question for the financing of the proposed parking lot. He indicated that all Councilmen are well informed concerning the proposed lot. He also indicated that a vote of confidence in the project by the Council would indicate to the voters that it has the unanimous support of Council.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council that it is the sense of Council to recommend to the voters of Hatboro the approval of the proposed parking lot and the financing of it on the coming primary ballot.

Mr. Jones indicated that the development of the parking lot protects the investment in the Borough and will help keep Hatboro abreast with neighboring communities. It will also encourage local business men to take similar steps.

Mr. Palmer indicated that the developing of the parking lot is an expression of confidence in the future of the Borough and is a small step in the right direction which may lead to greater improvements.

Dr. Brooks pointed out that the approximate cost per car for the proposed lot is $200 compared to a recently constructed parking lot in Pittsburgh, with a cost per car of $850.

Mr. Haigler advised that with the cooperation of the neighboring storekeepers the land cost is only 8½% of the proposed costs of the Lucy Barnes property, with a car parking capacity of 25% of the Lucy Barnes property.

Mr. Newcomb recommended that the project be undertaken at this time as construction costs would be higher if put off to a later date.

Solicitor Platten pointed out that it will be necessary to appoint a bond counsel. Mr. Platten reviewed the required procedures in handling the bond issue and estimated the total cost to be approximately $1,000.

Mrs. Howard questioned if parking meters had been considered for the proposed parking lot. It was agreed that the present intention is to have free parking. If commuters take up a substantial portion of the lot meters may be required.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and

approved by the Council to indicate that the present intention concerning the proposed parking lot is to provide free parking for shoppers with "pay" parking to be retained on the streets.

Solicitor Platten presented a written request received from the Hatboro Federal Savings and Loan Association, for permission to convert two adjoining residential lots on Rorer Avenue into a parking lot. The Secretary read the request. Mr. Platten indicated that such a use without a zoning change would not be in conformity with our code. He will confirm his advice with a written opinion.

Dr. Brooks indicated that one of the results of the town meeting held on April 15 was the indication that no action should be taken on improving street lighting in the Borough. Mr. Haigler reported that his committee will continue to discuss the proposed lighting plan.

The Secretary advised that as the result of letters written to the Vick Chemical Company, concerning the burning conducted by Mr. Bedinger, advice had been received that Mr. Bedinger's lease would be cancelled. It was also reported that the hazardous tree at the corner of Warminster Road and Fulmor Avenue had been removed.

Mr. Jones reporting for the Public Safety Committee indicated that decisions are needed in connection with the Police Pension Program. It is apparent that Plan C is acceptable to the Council but that the awarding of the insurance bids to Mr. Massimilla should either be confirmed or withdrawn.

Concerning the possible liability of the Borough to Mr. Massimilla, Mr. Platten indicated that the courts could possibly find some liability on the part of the Borough. No previous cases have been recorded on this subject.

Dr. Brooks made a motion that Council reject the policies of the Life Insurance Company of America submitted for the Police Pension Program.

Mr. Palmer questioned if the Public Safety Committee had a recommendation for the problem. Mr. Jones indicated that there was no committee recommendation but that a majority of the committee did not favor the policies of Life Insurance Company of America.

Mr. Palmer questioned if the committee had contacted Mr. Massimilla as to his position in the matter, to which Mr; Jones replied that Mr. Massimilla had urged that definite action be taken.

A motion was made by Dr. Brooks, seconded by Mr. Haigler, that the action taken on January 27, 1958, with respect to the insurance policies for the Police Pension Fund Program, be rescinded.

Mrs. Howard questioned if this action constituted the elimination of all bids received at that date. Mr. Jones indicated that such was not the intention of the motion. Mr. Platten indicated that Mr. Rosenbaum's insurance specifications did not constitute a bid but was a notice that insurance could be gotten for such a price.

Mr. Newcomb questioned what definite evidence has been received to prompt the rejection of the Life Insurance Company of America bids. Council agreed that they preferred to review the information collected by Mr. Haigler which will be distributed by the Secretary.

A motion was made by Mr. Palmer, seconded by Mr. Newcomb, to table the above action until May 12 pending a review of the information furnished by Mr. Haigler. The vote on the motion was: For--Messrs. Jones, Haigler, Palmer, Newcomb and Mrs. Howard; Against--Dr. Brooks and Mr. Coran.

The Secretary at the direction of the president read a proposed disorderly conduct ordinance containing an increase in the fine from $10 to $100. The proposed ordinance would also permit the police to enter private property to enforce the ordinance.

Mr. Robert Hambrecht and Mr. Ed McCarty objected to the proposed ordinance.

Mr. McCarty objected to the action taken by the Borough against a resident on Lincoln Avenue concerning a playhouse on his property. Dr. Brooks expressed his opinion in this matter and objected to the complaint about the appearance of homes or buildings. He further saw no reason for the Borough to be involved in this matter.

Mr. Jones reviewed his actions in the matter and advised that he had requested that Building Inspector Wilcke look into the complaints received. He did not order anyone to either remove, paint or change any existing playhouses. The only action taken was to insist that the yard and set-back lines required by the zoning code be complied with.

A motion was made by Mr. Palmer, seconded by Mrs. Howard, to adjourn at 10:30 P.M.

Thomas A. McClurkan
Secretary

Hatboro, Pa.
May 12, 1958

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:15 P.M. with the following present: Councilmen Brooks, Jones, Haigler, Howard, Newcomb, Coran; Burgess Williams, Engineer Haggerty, Solicitor Platten, Treasurer Gintowt, three residents and two press representatives.

The invocation was given by Burgess Williams.

The president called for questions from the audience.

Miss Chianta questioned a point of order in passing a motion to adjourn the Council meeting held on May 5, 1958, while she was addressing the meeting.

Miss Chianta also questioned the conflict of interest created by Mr. Palmer being a member of the Hatboro Committee for Community Advancement while serving as a councilman. Mr. Jones defended Mr. Palmer in his activity and recommended that the discussion be continued when Mr. Palmer arrives in the meeting.

Dr. Brooks in viewing the minutes questioned the acceptance of Mr. Colonna's resignation without regrets. Mr. Jones, maker of the motion to accept the resignation, explained that the motion as recorded indicates his intention due to Mr. Colonna's lack of action and poor attendance at meetings. Mr. Jones agreed to amend the motion to include "with regrets" but Mrs. Howard, who seconded the motion, did not accept the change.

Mr. Palmer entered the meeting at this time.

Mr. Newcomb referred to Paragraph 2, Page 1, of the minutes of the meeting of April 14, concerning the claim that an illegal vote had been recorded, requested be striken from the minutes. He pointed out that he has consistently asked about hidden extras in the police car bids and indicated his opinion that considering the extras there is some doubt that the bid awarded was actually low bid. Mr. Newcomb also indicated that unless his vote can be proven illegal, the reference to such vote should be striken from the record. It was agreed by Council that the paragraph in question would be removed from the minutes.

A motion was made by Mr. Palmer, seconded by Mrs. Howard to approve the minutes of the meeting of April 14, as corrected. The vote on the motion was: For--Messrs. Jones, Coran, Newcomb, Palmer and Mrs. Howard; Against--Mr. Haigler and Dr. Brooks.

Dr. Brooks questioned the policy of releasing copies of the minutes of Council meetings to the public. It was agreed

by Council that the policy now being followed, which permitted release of the minutes after approval by the Council, would be continued.

Miss Chianta questioned Mr. Palmer concerning the advisability of being a member of the H. C. C. A. and serving as a councilman.

Mr. Palmer indicated that he could see no conflict of interest in this matter and pointed out that all organizations in the Borough could at times be called "pressure groups" depending on their interest in specific improvements or changes in Borough law. The Secretary read the Borough Conflict of Interest Policy adopted on April 25, 1957.

There followed a discussion concerning the membership of Councilmen in other civic and service groups in the Borough. Councilmen Newcomb, Howard, Jones, Coran and Brooks indicated that they could see no reason to criticise Mr. Palmer's membership in the H. C. C. A. Mr. Haigler indicated that ethics do not only concern money but also involves membership in a policy making organization in a policy making position. Mr. Palmer advised that he did not serve on any specific committee in the organization.

Mr. Jones indicated that names, in connection with the appointment of a new solicitor, should be submitted as promptly as possible. Following a discussion Mr. Jones appointed a committee consisting of Councilmen Brooks, Haigler and Palmer, to seek to obtain names for the position of solicitor, interview them and report to Council.

Mr. Palmer reporting for the General Administration Committee, presented the following recommendation for employee policy in connection with vacation, holiday and sick leave.

In connection with the holiday schedule, the committee recommended the following paid holidays for all full time employees:

New Year's Day
Good Friday - 1/2 day
Memorial Day
4th of July
Labor Day
Thanksgiving Day
1/2 day before Christmas, if a normal working day
Christmas

Mr. Palmer also presented a committee recommendation for paid sick leave. The allowance would be for:

5 paid days for and after the first year of employment
3 paid days for the second year - and
2 paid days for the third year and each succeeding year with no limit to the accumulative total.
Retroactive credit would be given to all employees on a 50% basis.

A motion was made by Mr. Palmer, seconded by Dr. Brooks to approve the above schedule but before the vote was taken the motion was withdrawn. No further action was taken on this item.

Mr. Palmer presented the following recommendation for a vacation policy for all full time Borough employees:

1 week of vacation will be granted for the first full year of employment with

2 weeks of vacation thereafter.

Allowance of 1/2 day vacation per month start with the third month of employment will be used for those employees in their first year of employment.

No accumulation by the year will be permitted.

No action was taken on the above recommendation.

In connection with the above holiday and vacation policies, it was agreed that if a holiday occurs during the vacation period an additional day will be allowed. It was also agreed that the choice of vacation weeks is at the discretion of the department head with seniority to be considered. If an employee misses a vacation at the request of the Borough, the vacation period may be arranged for a later date and not forfeited.

Mr. Coran presented the report of the Borough Auditors for the year 1957.

Mr. Coran presented the budget report for the month of April and indicated the cash balance at April 30 to be $11,276.04.

Mr. Coran also presented the final settlement of the Borough Tax Collector which indicated that Borough taxes in the amount of $516.00 were liened on April 19, 1958. The Tax Collector's Report was referred to the treasurer for review.

A motion was made by Mr. Coran, seconded by Mr. Haigler and approved by the Council to accept the tax collector's report of settlement subject to the approval of the treasurer.

A motion was made by Mr. Coran, seconded by Mr. Palmer and approved by the Council to authorize the payment to the tax collector of balance of his fee for the 1957 tax collection.

Mr. Coran reported that his committee has considered the revision of permit and license fees and that a recommendation will be made at the next meeting.

Mr. Coran reported that the request received from the Sewer Authority for the approval of a special sewer connection for the Hays property, Terwood Road, had been reviewed by the committee. The terms of the agreement submitted were read by Mr. Koch. Mr. Jones pointed out that the possible capital investment fee might be more or less than a future assessment. Mr. Coran recommended that a charge based on the front footage be made at this time. Mr. Platten recommended against postponing the capital investment fee as there may be no assessment later. If a set fee is now charged it could be adjusted if and when the regular sewer line is installed. Mr. Palmer recommended the charging of the capital investment fee to avoid criticism from other residents. The committee will reconsider the suggestions made above and report at the next meeting.

Dr. Brooks presented a report from the Park Board concerning the complaints of Mr. Battis.

The Committee discussed the Battis complaint with the Park Board members and the following was agreed upon:

1- Strict enforcement of the no horn blowing edict to reduce noise and instructions to Park Guards to enforce this order.

2- Move bicycle and foot traffic path to the parking lot side of the fence in order to eliminate dust condition adjacent to the Battis property.

3- No playing in the area adjacent to the Battis property-area to be patrolled by Guards.

4- Since investigation of moving the facilities (basketball and volley ball courts) was made by the Park Board and due to wet, swampy conditions no suitable location could be found, - present location of facilities remain as is.

5- Prohibit playing of volley ball at 9:00 P.M.

Last year, the parking lot was paved and the quoit court was moved to cooperate with Mr. Battis.

***

A motion was made by Dr. Brooks, seconded by Mr. Palmer, directing that the Solicitor advise Mr. Battis' attorney of the decision of the Park Board in accordance with the above report. The vote on the motion was: For--Messrs. Haigler, Coran, Newcomb, Palmer, Brooks and Mrs. Howard; Against--Mr. Jones.

Dr. Brooks presented a recommendation from the Public Works Committee concerning the street lighting improvement plan which recommended the installation of 6,000 lumen lights at the following intersections with York Road:

Crooked Billet Road	Mill Road
Home Road	Madison Avenue
Crescent Road	James Road

Following a discussion it was agreed that final action on this recommendation would be withheld until the next Council meeting.

There was a discussion concerning the decision to be made by Council concerning the awarding of bids for insurance policies in connection with the Police Pension Fund.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to rescind the action taken on January 27, 1958 with respect to the awarding of insurance policies for the Police Pension Fund Program.

Mr. Palmer commented that after reviewing all of the information received concerning the pension insurance, it appears that merely being a small company is not objectionable but the fact that Hatboro will be the first pension client for the company is not desirable.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher #	Vendor	Amount
188	Void	
189	Postmaster - Hatboro	$ 19.80
190	Smith Chevrolet Co.	50.00
191	Philadelphia National Bank	738.86
192	Lincoln National Life Ins. Co.	386.20
193	Delaware Valley Readi-Mix Concrete	36.10
194	Hatboro Concrete Block Co.	21.11
195	Grove Supply, Inc.	10.95
196	The Daily Intelligencer	41.80
197	I. M. Jarrett	34.65
198	Bell Telephone Co.	152.55
199	Philadelphia Electric Co.	12.10
200	Smith Chevrolet Co.	10.08
201	R. L. Stott Co.	33.00
202	Charles F. Hill	55.00
203	C. B. Dolge Company	22.33

204	Philadelphia Electric Co.	$ 8.00
205	Taggart's Hardware	1.51
206	Road Machinery, Inc.	18.13
207	Brooks Paint Store	6.80
208	Keystone Hi-Way Traffic Equip. Co.	30.00
209	Miller & Cornell, Inc.	8.36
210	Cancelled	
211	W. F. Keegan & Co.	2.12
212	General Crushed Stone Co.	148.20
213	C. & C. Supply Co.	132.18
214	All-Purpose Janitor Supply Co.	7.80
215	Eureka Stone Quarry, Inc.	10.08
216	M. A. Bruder & Sons, Inc.	86.25
217	Montgomery Publishing Co.	36.25
218	Harris Gramm, Inc.	135.00
219	Galer & Hults, Inc.	19.00
220	Treasurer of Montgomery Co.	10.80
221	Philadelphia Electric Co.	738.66
222	Cameron's Sanitary Landfill	84.00
223	Passon's Sport Center, Inc.	78.00
224	J. Alvin Wolverton	1.00
225	Ballard, Spahr, Andrews & Ingersoll	108.30
226	E. S. McVaugh	26.16
227	Hatboro Borough Authority	555.00
228	Pennsylvania Railroad Company	25.00
229	John S. Magill, Clerk of Courts	5.00
230	R. L. Stott Co.	189.64
231	Kufen Electric Motors, Inc.	100.00
232	Philadelphia National Bank	30.56
233	Hatboro Lumber & Fuel Co.	57.95
234	Worstall Stationery Co.	19.15
235	Worstall Stationery Co.	29.50
236	Harry H. Barford	135.00
237	Chester DiLauro	255.00
238	Chester Winner, Sr.	255.00
239	Hatboro Hardware	45.29
240	General Crushed Stone Co.	161.78
241	Haggerty, Boucher & Hagan, Inc.	1910.68
242	Philadelphia National Bank	7.00
243	Accounting Adjustment	--
244	Alfred Thornton	25.00
245	Delaware Valley Ready-Mix Concrete Co.	36.37
245-A	Philadelphia National Bank, Trustee	356.87
246	Philadelphia National Bank	1273.90

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to recess the meeting, the hour being 10:45 P.M., to be reconvened on May 19, 1958.

Thomas A. McCracken

Secretary

May 19, 1958
Hatboro, Pa.

The recessed meeting of the Borough Council from May 12, 1958, was reconvened in the Council room on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Coran, Brooks, Jones, Haigler and Newcomb; Burgess Williams, Treasurer Gintowt, 4 residents and two press representatives.

Mr. Coran reported that he and Mr. Haigler had visited the Hays property concerning the request received from the Sewer Authority for approval of a sewer connection. The recommendation of the committee is that the property owner pay all normal sewer charges including the connection fee of $125. The property owner should also pay a front footage assessment for the Terwood Road frontage, based on the amount paid by all other residents, on a five year basis with interest added. The money is to be held until the amount is fully paid with full payment to be made if the property is sold before five years. If at a later date a sewer is installed in Terwood Road the assessment rate for that portion is to be paid by the property owner.

Mr. Koch of the Sewer Authority advised that this situation is not the same as a property outside the Borough or Township. Mr. Koch also advised that the Township of Upper Moreland has approved the agreement as submitted.

Mr. Newcomb expressed the opinion that if the assessment is made now, with the installation to be made at a later date, we may not be able to make an additional assessment then.

Following the discussion, Mr. Jones recommended that the committee contact the Commissioners of Upper Moreland Township and come to an agreement on the terms.

Burgess Williams proposed that a letter of commendation be sent to Peter Platten, former solicitor for the Borough, to express the appreciation of Council for his valued service to the Borough during the past two years. Mr. Jones recommended that the letter be held until all members of Council are present.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to adopt a resolution of appreciation and commendation to Mr. Peter Platten for his service to the Borough as expressed in the letter prepared by Burgess Williams.

Mr. Newcomb indicated that he preferred not to sign the letter.

Mr. Coran advised that invoices had been received from the auditors for their services in auditing the books of the Borough for the year 1957. The total of the invoices is $645.00 compared to the appropriation in the budget of $325.

Borough of Hatboro

120 E. MONTGOMERY AVENUE

HATBORO, PENNSYLVANIA

INCORPORATED 1871

July 5th, 1958

My dear Tom:

Boro. Council passed a motion authorizing the sending of this letter to Solicitor Platten. As you recall Councilman Roland Newcomb voted against the motion.

Councilman Newcomb also refused to sign the letter saying, "I never sign anything I do not write." Unquote.

This copy of the letter to Solicitor Platten should be filed with the minutes of the Council meeting passing the motion mentioned above. Thanks so much.

Yours Sincerely

R. W. Williams

"Doc"

Borough of Hatboro

120 E. MONTGOMERY AVENUE

HATBORO, PENNSYLVANIA

INCORPORATED 1871

May 19th, 1958

Mr. Peter Platten,
Solicitor of Hatboro
329 W. Monument Avenue
Hatboro, Pennsylvania

My dear Solicitor:

The Borough Council of Hatboro appreciates the legal advice you have proffered it during its deliberations of almost two and a half years.

Your opinions expressed on each and every phase of local governmental activity were the result of extensive personal investigation. In addition the borough received the benefit of the availability of a large law library and the consultations of many expert legal minds associated with you.

The manner in which you presented your opinions deserves high praise. You always kept the council informed of every possible facet of the law, leaving the decision on each matter up to the discretion of the councilmen.

You are to be complimented, too, because you never pressured council upon any matter and at every turn you refused to let pressure slant your legal opinions given to council.

Your courage and your loyalty to good government are to be admired. You took over a key position in Hatboro's government when political upheaval was rampant and by your calm and thorough approach to legal matters maintained good government for the citizens of Hatboro, when some minds were hoping chaos would result.

You deserve the respect of every citizen of our borough because you were never interested in any personal gain from your office and never accepted any monies as "commissions due". You believed in and worked for good government for good government's sake. You will be missed.

The council accepts your resignation with much regret. The Burgess and The Borough Council thank you for your devotion and faithfulness to the office of Soliciter.

We wish you unbounded success as you devote your full time to the problems of law as you meet them in your daily routine.

With our personal good wishes, we are,

Most sincerely yours,

Dr. R. W. Williams
Burgess

_____ _____

_____ _____

_____ _____

_____

Councilman Roland Newcomb refused to sign this letter passed by the Council of Hatboro. R. W. Williams

A motion was made by Mr. Coran, seconded by Mr. Haigler and approved by the Council to transfer an amount of $320. from the Budget Account #41-Q to Budget Account 11-A-7.

Mr. Coran advised that his committee is working on the revision of permit and license fees and will have a recommendation for the next meeting.

Mr. Coran reported that his committee has given consideration to the recommendation of Mr. Shubin concerning the 1% commodity transfer tax. After investigation it was found that it was not advisable to burden the local merchants with an additional tax. The recommendation was tabled indefinitely.

Mr. Coran discussed the procedure followed in collecting the money from the parking meters. He advised that there have been rumors concerning the system used as to the lack of check on the collector. It was suggested that a bond be placed on Mr. Stauch in this connection.

A motion was made by Mr. Coran, seconded by Mr. Haigler and approved by the Council, that with full confidence in Mr. Stauch and in accordance with a request received from him sometimeago, that a fidelity bond be placed on him in connection with his work in collecting the parking meter money.

Dr. Brooks presented a letter from the Park Board concerning the extension of pool membership privileges to the service clubs of Hatboro. Dr. Brooks advised that the Public Works Committee agrees with the recommendation of the Park Board that the request be denied.

A motion was made by Dr. Brooks, seconded by Mr. Newcomb, that the recommendation of the Park Board be accepted and that the Council agrees in denying the request for the extension of pool memberships to the service clubs. The vote on the motion was: For--Messrs. Jones, Haigler, Newcomb and Brooks; Against--Mr. Coran.

Mr. Coran left the meeting at this time.

Dr. Brooks discussed the street lighting changes recommended at the previous meeting. The committee recommended that 6000 lumen lights be installed at the York Road intersections of Mill Road, Crooked Billet Road, Home Road, James Road, Crescent Road and Madison Avenue in place of the 1000 lumen lights presently operating. In a discussion which followed, Mr. Haigler asked that definite action on the Madison Avenue light be held up pending further investigation. A motion was made by Dr. Brooks, seconded by Mr. Haigler, to remove the present street light at thecorner of York Road and Crooked Billet Road. No action was taken on this motion.

A motion was made by Mr. Jones, seconded by Mr. Haigler, to table action on the proposed changes in street lights pending

further investigation by the committee. The vote on the motion was: For--Messrs. Jones, Haigler, Newcomb; Against--Dr. Brooks.

Dr. Brooks reported that pool repairs have been practically completed and the addition to the refreshment stand has been finished.

Mr. Coran returned to the meeting at this time.

Mr. Haigler reported for the Highway Committee that the engineer has completed the grade changes on Horsham Road. Maps are being prepared to be furnished to the property owners indicating the work to be done.

Mr. Haigler also advised that the committee is considering recommending a rebate to be made to Mr. Boehm in connection with his assessment for the curbing installation.

Mr. Haigler advised that the proposed Building Code has been reviewed by several councilmen and the Building Inspector. The abbreviated Building Code will be suitable for Hatboro and enactment at an early date is recommended. A revised fire ordinance will also be considered.

Mr. Newcomb presented an opinion received from Solicitor Platten concerning the use of the two adjoining residential lots on Rorer Avenue by the Federal Savings and Loan Association for a parking lot. The opinion of Mr. Platten was that such a use could not be made unless there was a change of zoning or a variance granted by the Zoning Board. A motion was made by Mr. Newcomb, seconded by Mr. Haigler and approved by the Council to advise the Hatboro Federal Savings and Loan Association of the opinion of the Solicitor in the parking lot matter.

Mr. Newcomb advised that the revisions to the sign regulations in the zoning code have been submitted to the solicitor for his approval.

Mr. Jones reporting for the Public Safety Committee advised that a request had been received for the use of the Borough grass cutting equipment to be used on the Little League baseball field. The work should be completed by Saturday, May 24 and the Borough Superintendent has advised that the work cannot be handled during regular working hours. Mr. Jones recommended that permission be granted for the use of the Borough equipment as requested above.

There was a discussion concerning the above request and our insurance coverage during such work.

A motion was made by Mr. Newcomb, seconded by Mr. Jones, to permit the Borough equipment with operator to cut the grass on the Little League baseball field provided our insurance coverage is in effect. The vote on the motion was: For--

Dr. Brooks, Messrs. Newcomb and Jones; Against--Mr. Haigler and Mr. Coran. Mr. Coran explained that he did not favor using Borough equipment outside the Borough.

Burgess Williams advised that the Civil Defense Organization wants permission to trade some of the two-way radio equipment now stored in the basement of this building in order to receive usable equipment for the local Civil Defense Organization. A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to grant permission for the trading of the radio equipment providing a full report of the equipment to be traded and the cost involved is made to Council.

The Secretary asked that definite action be taken on the purchase of a photo copy machine. Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by Council that a committee be appointed to review the various types of machines now being considered and to issue the necessary purchase order for the equipment.

Dr. Brooks presented a review of the Council meetings held since 1955 which indicated that there were numerous special and recessed meetings, some of which lasted until the hour of 2 A.M. Dr. Brooks expressed a desire that fewer meetings be held and that the business during the meetings be expedited.

Mr. Jones again expressed his desire that definite committee action be taken on all matters before they are presented at regular Council meetings. If this is done, discussion at Council meetings will be reduced to the minimum.

A motion was made by Mr. Jones, seconded by Mr. Coran, that the salary of Councilmen be increased to $50 per month effective immediately. The vote on the motion was: For--Mr. Coran and Mr. Jones; Against--Messrs. Haigler, Brooks and Newcomb. The motion was declared defeated.

Mr. Jones indicated that councilmen should spend more time on their committee work so that decisions may be reached after a full investigation is made.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council, to authorize Peter Platten to represent the Borough in the following cases now pending:

Mebus - Swimming Pool Case
Ogden-Merrithew Case
Doerful - Jury-of-View Case
Bond Counsel - For the Parking Lot bond issue

Dr. Brooks recommended that the hearings conducted by the Justices of Peace, now being held in the office of police chief, be moved to the Council room.

A motion was made by Dr. Brooks, seconded by Mr. Haigler

and approved by the Council, that the local Justices of Peace in Hatboro be granted permission to use the Council room for all hearings.

Dr. Brooks reporting for the special committee considering the appointment of a new solicitor, advised that the following six nominees have been considered by the committee:

Joseph Harrison
Edward Gibbons
William Adshead
Knox Henderson
Anthony Giangiulio
Bernard DiJoseph

Mr. Jones recommended that a definite appointment be held up until all councilmen have had an opportunity to contact and interview the above candidates.

Dr. Brooks indicated that he would withhold making a nomination until Mrs. Howard arrived at this meeting.

Mr. Newcomb withdrew from the meeting, the hour being 10:50 P.M.

Dr. Brooks reported that in making the decision for the nominee for solicitor they select a man now free of political entanglements. Dr. Brooks also indicated that Mr. Palmer had not personally interviewed the three candidates suggested by him.

Dr. Brooks requested that action on this matter not be held up due to the absence of one councilman. Mr. Haigler expressed a desire that the solicitor appointed be entirely neutral so that he will have the confidence of all councilmen.

A motion was made by Dr. Brooks and seconded by Mr. Haigler and approved by the Council to adjourn the meeting at 11:25 P.M.

Thomas A McClurkan
Secretary

Hatboro, Pa.
June 9, 1958

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. with the following present: Councilmen Palmer, Coran, Jones, Haigler, Howard, Newcomb and Brooks; Burgess Williams, Treasurer Gintowt, Engineer Haggerty, 5 residents and 2 press representatives.

The invocation was given by Dr. Williams.

Mr. Jones called for questions on the published items of business to which there were no replies.

Mr. Newcomb reporting for the committee on Boards and Commissions, reported that if there are no further zoning changes contemplated the new zoning maps can be printed immediately.

Mr. Newcomb reported that the proposed revision of the sign regulations in the Zoning Code have been received this evening from the Planning Commission. The committee will review the recommendations and report at the next meeting.

Mrs. Howard presented the report of the Plumbing Inspector for the month of May. Mrs. Howard also reported that the stream clearance work behind the Philadelphia National Bank has been started but not completed.

The minutes of the Council meetings of May 5, 12 and 19 were reviewed and corrected. A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Countil to accept the minutes as corrected.

Mr. Haigler reporting for the Highway Committee advised that the plans and grades for Horsham Road have been tentatively set but that the maps have not been completed. A further report will be made at the next meeting.

Mr. Haigler advised that the Referendum at the primary election for the approval of a bond issue, for the $30,000 for the proposed parking lot on Moreland Avenue west of York Road, has been approved by the voters. The result of the election has been forwarded to the Atlantic Refining Company and final settlement for the property will take place shortly. The new solicitor when appointed, will draw up the leases for the Berlin and Kratz portions of the parking lot. See Insert →

Mr. Haigler discussed the proposed building, plumbing and electrical codes now being considered by the Council and recommended that immediate action be taken. The proposed codes will be referred to the new solicitor so that an adopting ordinance may be drawn up. The committee will make a further report at the next meeting.

Concerning the granting of a rebate on one of the properties in connection with the curb and sidewalk assessment on Summit Avenue, it was reported that the committee will present a definite recommendation at the next meeting.

Mr. Haigler discussed in detail the candidates being considered for the position of solicitor. He reported that the choice is now between Mr. Knox Henderson and Mr. Joseph Harrison. Due to the fact that Dr. Brooks has withdrawn from the committee, the committee's recommendation on this matter is evenly divided between the above two candidates.

Mr. Joseph Harrison was nominated for the position of Solicitor by Mr. Palmer and seconded by Mrs. Howard.

Mr. Knox Henderson was nominated for the position of Solicitor by Mr. Haigler and seconded by Mr. Coran.

A motion was made by Mr. Haigler, seconded by Mrs. Howard and approved by the Council to close nominations for the position of Solicitor.

The vote on the above two nominees was taken by the president with the following result: For Mr. Harrison--Messrs. Palmer, Newcomb and Mrs. Howard; For Mr. Henderson--Messrs. Haigler, Coran, Jones and Dr. Brooks. Mr. Henderson was declared to be appointed to the position of Solicitor.

There was a discussion concerning procedure to be used in conducting council meetings. A motion was made by Mr. Palmer, seconded by Mr. Newcomb, to accept the abbreviated edition of Roberts Rules of Order to govern the conduct of Borough Council meetings. The vote on the motion was as follows: For--Mr. Palmer, Mr. Newcomb and Mrs. Howard; Against--Messrs. Jones, Haigler, Coran and Brooks. The motion was declared defeated.

A motion was made by Dr. Brooks, seconded by Mr. Haigler, that the question of rules of order for the council meetings be referred to the General Administration Committee and the Solicitor. The vote on the motion was as follows: For--Messrs, Haigler, Jones, Coran and Brooks; Against: Messrs. Palmer, Newcomb and Mrs. Howard. The motion was declared approved.

Mr. Jones reported that the Public Safety Committee had held a meeting and recommended that Paul Rosenbaum and Associates be authorized to procure insurance quotations in accordance with the specifications prepared in December 1957. It was agreed that the Public Safety Committee will then review the report of Mr. Rosenbaum and make a committee recommendation to Council.

A letter was read from Mr. John Massimilla, presenting his request that he be appointed agent of record for the placing of insurance in connection with the Police Pension Fund Program. Mr. Jones pointed out that if Mr. Rosenbaum procures the insurance the Borough will save the cost of the pension consultant fees and any future actuarial or consulting fees.

A motion was made by Mr. Jones, seconded by Mr. Haigler and approved by the Council authorizing Paul Rosenbaum and Associates to secure quotations on the insurance required for the Police Pension Program. The Secretary was directed to ask for a statement from Mr. Rosenbaum indicating any balance due for his consulting services.

Mr. Jones presented the report of the activity of the Police Department for the month of May.

Mr. Jones reported that the proposed disorderly conduct ordinance presented at the May meeting will be referred to the new Solicitor with a report to be made at the next meeting.

Dr. Brooks reporting for the Public Works Committee advised that receipts for pool memberships to date amount to $11,312.50.

Dr. Brooks discussed the recommendations received from the Borough auditors in connection with the keeping of the pool account books. Concerning the recommendations that a uniform bookkeeping system be used, that a paid bookkeeper be retained, that duplicate membership records be kept and that all deposits should be made by the bookkeeper, it was reported that all of these requirements have been complied with during the past year except that the deposits are made up by the manager and taken to the bank by the Police Department in locked bags.

Mr. Haigler reported that all repairs have been completed at the pool, that the filter and piping system has been tested and that a new steel pump shaft for the circulating pump is on hand. He also advised that no further leaks in the piping system have been found.

Dr. Brooks advised that his committee is continuing to work on street lighting changes on York Road and will present a report at the next meeting.

Dr. Brooks reported that the County can do the storm sewer work adjacent to the bank parking lot. Mr. Jones recommended that the Finance Committee contact the county commissioners for aid in connection with all the Public Works Projects.

Dr. Brooks presented a letter from Albert Greenfield Company submitting two plans to develop the Lucy Barnes-Garner property. One plan required the construction of a street from York Road to Penn Street, with the Borough purchasing all of the ground south of the proposed street for $25,000. After development this plan would afford parking for 274 cars. The other plan directed that the Borough purchase all of the property except York Road and Penn Street frontages, with a right-of-way to Penn Street at a cost of $105,000.

This plan would afford parking for approximately 380 cars.

Mr. Jones directed that the above proposals be referred to the Finance Committee for review and report.

Mr. Coran presented the report of the Treasurer for the month of May and advised that an additional $10,000 will be required to meet payrolls, expenses and bond payments.

Mr. Coran presented a written report from his committee concerning the sewer connection for the Howard Hays property, Terwood Road, Upper Moreland Township.

Following a discussion a motion was made by Mr. Coran, seconded by Mr. Palmer and approved by the Council to approve the sewer connection of the Howard Hays property providing the following conditions are complied with:

1- The property owner will pay all costs of connecting to the sewer.

2- The property owner will pay a contribution of $10.00 per foot for the frontage on Terwood Road.

3- If the contribution is paid on a five year basis, the penalty charge of 6% shall be added.

4- If the property is sold before the complete contribution is paid, the balance must be paid at settlement.

5- If, in the future a sewer line is installed in Terwood Road, the property in question shall be connected to that sewer line. The connection fee at that time shall be paid, plus the frontage assessment at the time of construction, with allowance for the amount of the contribution previously paid.

In connection with the above agreement, the Secretary was directed to forward a letter to the Sewer Authority on Tuesday, June 10, so that the proposed agreement may be presented to the Commissioners of Upper Moreland at their meeting that evening. The agreement is also to be submitted to the Borough Solicitor for approval.

Mr. Coran reported that revisions to the permit and license fees now being considered by his committee will be presented to the council at the next meeting.

Mr. Palmer reporting for the General Administration Committee, presented the following recommendations for a policy to govern holiday, vacation and sick leave benefits for all Borough employees:

Borough Policy on Vacations, Holidays and Sick Leave

HOLIDAYS

1. All full time borough employees, including police desk men but not policemen, shall be entitled to seven paid holidays per year as follows:

   New Year's Day
   Good Friday-- 1/2 day
   Memorial Day
   4th of July
   Labor Day
   Thanksgiving Day
   1/2 day before Christmas, if the day before Christmas is a normal work day
   Christmas Day

2. Because of insufficient relief help to operate police department on holidays, policemen are entitled to four paid holidays per year to be taken at the discretion of the police chief.

3. All new employees will take holidays as they occur.

VACATIONS

1. All full time employees who have been with the Borough a year or more are entitled to two weeks of vacation a year to be taken any time they wish with the approval of their department head.

2. New employees who are hired between January 1 and June 1 will be entitled to one week of vacation that year. Those coming after June 1 will not be entitled to any vacation that year but will receive their full two weeks the next year.

3. Employees who have been with the Borough for 15 or more years shall be entitled to three weeks of vacation, but they must take it in two parts with an interval of at least four months between, unless exception is granted by the council committee chairman.

SICK LEAVE

1. Department heads will receive sick leave at the direction of Council, but shall be entitled to at least as much as other employees.

2. All full time Borough employees, hourly as well as salaried, shall accumulate sick leave at the rate of five days per year on an anniversary basis, with no limit on the amount they can accumulate. A doctor's certificate may be required.

3. This policy will be retroactive to the time of original employment. Department heads will reconstruct as best they can the sick leave history of each employee, figuring total accumulated sick leave since his date of employment then subtracting sick leave taken since then.

4. In cases where an employee uses up all of his accumulated sick leave, any further sick leave with pay will be at the discretion of Council.

5. New employees will not be eligible for paid sick leave for the first two months of their employment. But after this interim, they will accumulate it at the rate of 1/2 day per month for the remainder of their first year of employment.

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the council to approve the above schedule for employee benefits effective immediately.

Mr. Jones commended the General Administration Committee headed by Mr. Palmer for the prompt and efficient work done in formulating the above employee benefit schedule.

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to authorize the appointment of a committee of three citizens to review and prepare a report of the Borough ordinances.

There was a discussion concerning the type of photo copy machine to be purchased for the borough office. Following a discussion it was agreed that Mr. Coran would procure prices and be authorized to proceed with the purchase.

Engineer Haggerty had nothing new to report except that the proposed detour route to be used when the West Moreland Avenue bridge is under construction, will remain as originally planned if no alternative plan is submitted.

The Secretary presented a request from the State Highway Department for the adoption of a resolution revising the 25 and 35 M.P.H. speed limits on York Road in the Borough. The request was referred to the Public Safety Committee for review and recommendation.

Mr. Palmer questioned the final invoice received from former Solicitor Platten amounting to $897. This invoice covered the fee of $500 for Pension Fund services, $250 for nine written legal opinions and miscellaneous expenses for the balance. The invoice was referred to the Finance Committee for review and investigation.

In order that there may be no misunderstanding concerning the services expected from our new Solicitor, Council agreed that the General Administration Committee would investigate services to be included under the retainer fee. The committee will consult with our new Solicitor and present a report at the next meeting.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to adjourn at 10:55 P.M.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher #	Vendor	Amount
247	Ballard, Spahr, Andrews & Ingersoll	$ 250.00 (Cancelled)
248	Brooks Paint Store	101.25
249	M. A. Bruder & Sons	16.30
250	C. & C. Supply Co., Hatboro	10.57
251		
252	Cline-Thornton, Inc.	28.95
253	Eureka Stone Quarry, Inc.	105.20
254	J. Fegely & Son	8.80
255	Hatboro Borough Authority	588.42
256	The Daily Intelligencer	27.40
257	Delaware Valley Ready-Mix Concrete Co.	148.85
258	James Ferguson Co.	13.50
259	Fidelity Companies	18.30
260	Hambrecht's	16.00
261	Hatboro Hardware Co.	11.89
262	J. I. Holcomb Mfg. Co., Inc.	22.50
263	Homelite Co.	3.73
264	Homelite Co.	15.63
265	George B. Iliff	96.21
266	I. M. Jarrett	14.45
267	Keystone Hi-Way Traffic Equipment Co.	30.00
268	Keystone Hi-Way Traffic Equipment Co.	122.35
269	Koehler & Sons	10.00
270	Koppers Company, Inc.	330.24

The Return of the Montgomery County Board of Elections, in re Increase of Debt of the Borough of Hatboro, Montgomery County, Pennsylvania, dated June 2, 1958 has been received by the Borough, and was filed the 25th day of August 1958, recorded 56 June 1958, in the Office of the Clerk of the Court of Quarter Sessions of Montgomery County, Pennsylvania.

The return reads as follows:

> "We, the undersigned, having, according to law, examined the Returns and computed the votes submitted to us as the County Board of Elections of Montgomery County, Pennsylvania, of an election held the 20th day of May, 1958, in the Borough of Hatboro, for the purpose of obtaining the assent of the electors of said Borough of Hatboro for the purpose of providing funds for and toward the acquisition and improvement of land for a municipal parking lot, the returns of which election are on file in this office, find the number of votes cast in favor of said increase was 581 and the number of votes cast against said increase was 531.
>
> "IN WITNESS WHEREOF, we have hereunto set our hands and caused to be affixed the seal of the County Board of Elections of Montgomery County, Pennsylvania, this 2nd day of June, 1958."

The return is signed by the members of the Montgomery County Board of Elections and bears the seal of said Board.

Thomas A. McClurken

Thomas A. McClurken,
Secretary

271	Magee-Hale Park-O-Meter Co.	25.00
272	John S. Magill, Clerk of Court	5.00
273	Markovich Auto Parts	24.99
274	John A. Massimilla	35.00
275	Allan F. Meade, Inc.	120.00
276	Miller & Cornell, Inc.	163.18
277	Miller & Cornell, Inc.	27.50
278	Miller & Cornell, Inc.	36.46
279	Miller & Cornell, Inc.	47.50
280	Montgomery Publishing Co.	55.75
281	Alex L. Parry, Tax Collector	75.00
282	Passon's Sport Center, Inc.	39.75
283	Philadelphia Electric Co.	12.10
284	Philadelphia Electric Co.	8.00
285	Philadelphia Electric Co.	903.22
286	Philadelphia National Bank	43.08
287	Philadelphia National Bank	6.00
288	Roxy Lawnshear Corp.	72.57
289	Salt Service, Inc.	36.60
290	Santerian's	12.20
291	Smith Chevrolet Co.	4.45
292	R. L. Stott Co.	179.55
293	Taggart's Hardware	18.38
294	J. Alvin Wolverton	8.50
295	Worstall Stationery Co.	14.42
296	The Daily Intelligencer	11.20
297	M. A. Bruder & Sons	7.04
298	Bell Telephone Co. of Pennsylvania	114.20
299	Bell Telephone Co. of Pennsylvania	16.18
300	Treasurer, Montgomery Co.	1.00
301	Nellie S. Howard	90.00
302	Lane M. Palmer	90.00
303	Raymond Coran	90.00
304	Eugene I. Brooks	90.00
305	Havard R. Jones	90.00
306	E. D. Haigler	90.00
307	R. M. Newcomb	90.00
308	John J. Gintowt	175.00
309	Philadelphia National Bank	5,000.00
310	Accounting Adjustment	---
311	T. A. McClurken	70.00
312	T. A. McClurken	75.00
313	T. A. McClurken - Petty Cash	43.86
314	Lincoln National Life Ins. Co.	131.25

Thomas A. McClurken
Secretary

Hatboro, Pa.
July 14, 1958

The regular meeting of Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:05 P.M. with the following present: Councilmen Palmer, Coran, Brooks, Jones, Haigler, Howard, Newcomb, Treasurer Gintowt, Engineer Hagan, Solicitor Henderson, Burgess Williams, three residents and two press representatives. The invocation was given by Burgess Williams.

Mr. Jones introduced the new Borough Solicitor, Mr. Knox Henderson, and Mr. Hagan who is representing Mr. Haggerty at the meeting.

The minutes of Council meeting of June 9 were reviewed. A motion was made by Mr. Palmer, seconded by Mr. Newcomb, and approved by the Council, to accept the minutes as submitted.

The president asked for questions concerning the published agenda. There were no questions from the audience.

Mr. Palmer, reporting for the General Administration Committee, presented a list of recommended changes to the Simplified Parliamentary Procedure booklet reviewed at the last meeting.

Following a discussion, a motion was made by Mr. Palmer, seconded by Mr. Haigler, and approved by the Council to refer the revised rules of order to the Secretary for the preparation of copies for the Council. Further consideration will be given to the rules at the next meeting.

Mr. Palmer reviewed the sick leave schedule for Borough employees and advised that due to illness during past years several employees are without sick benefits at this time. Following a discussion, a motion was made by Mr. Palmer, seconded by Mr. Coran, and approved by the Council to assign a minimum of five days sick leave to Police Officers Winner, Pitman, Spicer, and Duckworth.

Mr. Palmer presenting a review of duties and compensation of the Borough Solicitor, read portions of a letter dated July 9, 1958 from Mr. Henderson which outlined the legal services which could be included in the yearly retainer fee. The following quotation from above letter indicates the services being considered.

> "I would suggest that the retainer be designed to cover practically all of the usual and ordinary duties and functions of the Borough Solicitor, including: attendance at meetings of Council and meetings of Committees thereof; preparation of ordinances and resolutions; review of and preparation of contracts, leases, specification for bids and the like; the rendering of opinions, both oral and written; representation where necessary of various Boards and officials of the borough; attendance, upon request, at hearings of the Zoning Board of Adjustment; the filing of municipal liens; and availability for either personal or telephone consultation with respect to any of the foregoing or any other borough business.

"The scope of the retainer suggested above would exclude therefrom only matters which might be characterized as unusual or extraordinary, such as Court preceedings (other than the filing of liens); hearings before Juries of View; services as Bond counsel, if requested, in connection with Bond issues; and any other matters of borough business which, because of their nature, would require an unusual or extraordinary amount of time on the part of the Solicitor. This latter type of matter should be the exception rather than the rule, and should, I think, be the subject of discussion between the Solicitor and Council when it occurs before being classified as a non-retainer matter."

Following discussion, in which it became evident the amount of the retainer fee had not been agreed upon, it was decided further consideration should be given by the committee by the next meeting. A motion was made by Mr. Palmer, seconded by Dr. Brooks, and approved by Council, that the policies of the Solicitor listed above outlining services to be covered by the retainer fee be accepted as the Borough policy.

Mr. Newcomb questioned whether a similar letter had been received from Mr. Platten outlining the services included in the retainer fee at the time of his appoinment. Mr. Haigler advised that such a letter, dated December 6, 1956, had been received as the budget was in the process of preparation at that time. Mr. Coran presented the original letter and was advised by Mr. Newcomb and Mr. Palmer that they had no knowledge that such a letter had been received. Burgess Williams advised that the letter of December 6, 1956 had been discussed at a Budget meeting of all Council members.

Mr. Jones, reporting for Public Safety Committee, presented a resolution authorizing the installation of stop signs at the intersection of Crooked Billet and Moreboro Roads.

Motion was made by Mr. Jones, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS the Borough of Hatboro desires to designate as a "Stop Intersection", the intersection of Crooked Billet Road and Moreboro Road, north and south bound traffic to be stopped on Moreboro Road in the Borough of Hatboro in in the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, that the intersection of Crooked Billet Road and Moreboro Road is hereby designated as a "Stop Intersection" and all traffic shall come to a full stop when proper signs are erected at said intersection, and

BE IT FURTHER RESOLVED, that the Council of the Borough of Hatboro does hereby request, and grant authority and approval for the erection of the necessary signs.

Mr. Jones presented a resolution for adoption for the revision of 25 M. P. H. speed zone on York Road as requested by the State Highway Department.

A motion was made by Mr. Jones, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the Borough Council desires to limit the speed on State Highway (Old York Road) L.R. 155 in the Borough of Hatboro in the county of Montgomery, between Station 104+62 (Cemetery Avenue) and Station 140+69 and

WHEREAS, Signs will be required in accordance with the provisions of The Vehicle Code and the Manual of Regulations for Official Traffic Signs and Signals.

NOW, THEREFORE, BE IT RESOLVED, That the speed on State Highway L.R. 155 from Station 104+62 to Station 140+69 shall be and is hereby limited to 25 miles per hour.

Mr. Patterson, South Chester Avenue, presented a recommendation that through traffic and turn lane markings be placed on York Road at the intersection of York Road and Horsham Road. Mr. Jones advised that the recommendation would be given consideration by the Public Safety Committee.

Mr. Jones presented a letter of July 8, 1958 of Paul Rosenbaum and Associates which the Secretary read outlining the procedure to be followed in placing insurance policies for the Pension Fund and the appointing of an agent of record for the insurance.

A motion was made by Dr. Brooks, seconded by Mr. Palmer, and approved by the Council to adopt the following resolution concerning the Police Pension Fund Insurance policies:

PENSION RESOLUTION #1

RESOLVED, that Paul Rosenbaum and Associates be authorized to enter applications for insurance policies with the American National Insurance Company in accordance with the plan previously adopted for all Hatboro Police officers except Harry I. Weeks. The policies to be dated July 1, 1958 and are to be applied for by the Philadelphia National Bank, Trustee of Police Pension Fund, on instructions of the Police Pension Committee, in accordance with forms prepared by Paul Rosenbaum and Associates.

There was also discussion concerning appointment of agent of record for the placing of the above insurance policies. A motion was made by Dr. Brooks, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution:

PENSION RESOLUTION #2

RESOLVED, that Paul Rosenbaum and Associates is hereby appointed as agent of record in the placing of insurance policies for the officers of the Hatboro Police Department, provided that consulting fees be reduced by an amount equal to any commissions derived from placing of the insurance and that future consulting services be handled in the same manner with proper consideration given to the commissions received in the future.

A recommendation was made by Mr. Palmer that a letter be received from Mr. Rosenbaum outlining in detail the future services to be expected from the consultant in connection with the Police Pension Fund.

Mr. Jones announced, effective this date, Burgess Williams will serve as chairman of the Public Safety Committee. All matters for the committee should be referred to Dr. Williams.

Mr. Haigler presented the subject of the proposed bond issue for the "Atlantic" parking lot. Mr. Platten, who is serving as bond counsel, presented a resolution for adoption authorizing the taking of bids for the bond issue.

Following a discussion, a motion was made by Dr. Brooks, seconded by Mr. Haigler, to set the amount to be borrowed at $25,000. Vote on this motion was: For--Dr. Brooks, Mr. Haigler, Mr. Jones; Against--Mr. Coran, Mr. Palmer, Mr. Newcomb, Mrs. Howard. The motion was declared defeated.

Following the discussion and review of the resolution, a motion was made by Dr. Brooks, seconded by Mrs. Howard, and approved by the Council, to adopt the following resolution:

RESOLUTION

AUTHORIZING THE ADVERTISEMENT FOR SALE OF $30,000 OF GENERAL OBLIGATION BONDS OF THE BOROUGH OF HATBORO, MONTGOMERY, PENNSYLVANIA, TO BEAR INTEREST AT A RATE TO BE SPECIFIED BY THE BIDDERS IN A MULTIPLE OF ONE-EIGHTH OF ONE PER CENT PER ANNUM AND TO MATURE SERIALLY; ADOPTING THE FORM OF ADVERTISEMENT AND THE TERMS OF SALE; AND PRESCRIBING THE MANNER OF PUBLICATION THEREOF.

Mr. Platten, who represented the Borough in the Ogden Zoning Board appeal case, advised that a decision had been given by the Court in which the appeal against the Zoning Board of Adjustment had been dismissed. The action of the Zoning Board in granting an exception for the construction of a dwelling on the Ogden lot at Summit and Windsor Avenues had been upheld by the Court.

Mr. Baxter, of the Civil Defense Organization, and Dr. Williams presented a request for the approval of an expenditure of the $750.00 approved in the budget for Civil Defense purposes. A detailed list of items to be purchased had been presented to the committee, however, many of the prices indicated for office equipment and radio equipment were what was apparently retail prices for

new equipment. Mr. Jones advised that the Public Safety Committee had inspected the request but could not agree to approve the expenditure as indicated. Further consideration will be given to this matter at the next committee meeting.

Burgess Williams presented a copy of letter written to the State Civil Defense Director by Mrs. Pendleton, indicating that she has resigned as Civil Defense Director effective immediately.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher #	Vendor	Amount
315	Cameron's Sanitary Landfill	$ 80.00
314	Philadelphia National Bank	243.60
315	Bux-Mont Municipal Pool League	25.00
316	Postmaster - Hatboro	15.00
317	Bell Telephone Co. of Pa.	15.00
318	- Void -	
319	Lincoln National Life Ins. Co.	131.94
320	Ambler Laboratories	54.00
321	M. A. Bruder & Sons	1.87
322	Cmative Chemical Co.	20.00
323	Grove Supply, Inc.	16.90
324	Hatboro Borough Authority	10.38
325	Hatboro Cycle Shop	1.50
326	Hatboro Hardware	2.42
327	Henricks Pretzel Co.	193.05
328	Lance, Inc.	74.07
329	Mandes Brothers	8.84
330	Marsden's Gas Service	54.00
331	Martin Witchwood Ice Cream	154.08
332	Miller & Cornell, Inc.	18.23
333	Parnell Pharmacy	3.73
334	A. Duie Pyle, Inc.	3.86
335	Robert J. Stewart	103.95
336	Stuart & Weingartner	12.20
337	Suntheimer's Bakery	11.00
338	Upper Moreland-Hartboro J. Sewer Au'ry	53.56
339	Worstall Stationery Co.	11.45
340	Zaritsky Brothers	2.20
341	Chicago Pump Co., Inc.	23.23
342	Joseph Spiecker, Pool Mgr.	50.00
345	Philadelphia National Bank, Trustee	3,215.09
346	M. A. Bruder & Sons	6.40
347	M. A. Bruder & Sons	8.15
348	C & C Supply Co.	98.44
349	Bell Telephone Co.	119.05
350	Cameron's Sanitary Landfill	88.00
351	Commonwealth of Pennsylvania	2.62
352	Columbia Ribbon & Carbon Mfg. Co., Inc.	4.87
353	J. J. Conroy, Inc.	10.31
354	James Craig	8.91
355	Daily Intelligencer	9.75
356	Duro-Test Corporation	54.90
357	Ed's Hardware	19.83
358	Eureka Stone Quarry, Inc.	34.23
359	Fidelity Companies	5.89
360	General Crushed Stone Co.	160.56

Voucher #	Vendor	Amount
361	Hatboro Borough Authority	506.25
362	Hatboro Borough Authority	13.00
363	Hatboro Borough Authority	555.00
364	Hatboro Hardware	23.93
365	Hatboro Lumber & Fuel Co.	12.55
366	Charles F. Hill	64.00
367	Hirsch Tyler Co.	136.50
368	Wm. Hobensack's Sons	7.62
369	Homelite	2.48
370	Jamison & Carrell	.95
371	I. M. Jarrett	11.50
372	Joseph Kapusta	86.00
373	Keystone Hi-Way Traffic Equipment Co.	90.53
374	Koppers Company, Inc.	1,274.53
375	Lincoln National Life Ins. Co.	131.25
376		
377	Lou's Sunoco Station	13.65
378	Lynch Ford Inc.	2.35
379	Markovich Auto Parts	18.00
380	T. A. McClurken - Petty Cash	56.68
381	Geo. J. Mayer, Inc.	21.17
382	Allan F. Meade, Inc.	120.00
383	Montgomery Publishing Co.	22.00
384	Miller & Cornell, Inc.	5.00
385	Miller & Cornell, Inc.	1,122.74
386	Passon's Sport Center, Inc.	53.35
387	Rose A. Pendleton, Civil Defense Dir.	37.85
388	Philadelphia Electric Co.	890.43
389	Philadelphia Electric Co.	18.54
390	Philadelphia National Bank-Corporate Trust	600.00
391	Philadelphia National Bank-Hatboro Office	51.40
392	Smith Chevrolet Co.	14.70
393	R. L. Stott Co.	313.15
394	Taggart's Hardware	10.77
395	Upper Moreland-Hatboro J. Sewer Au'ry	8.44
396	Wise Distributing Co.	18.00
397	Worstall Stationery Co.	21.66
398	Accounting Adjustment	
399	Frank G. Girard Post No. 271, Am. Legion	100.00
400	T. A. McClurken, Sec.	23.51
401	Bell Telephone Co. Of Pa.	10.33
402	Hatboro Electric Supply Co.	8.14
403	Hatboro Lumber & Fuel Co.	14.23
404	Martin Century Farms	10.50
405	Philadelphia Electric Co.	190.31
406	Lincoln National Life Ins. Co.	387.20
406-A	Henricks Pretzel Co.	165.15
407	Mandes Brothers	10.40
408	- Void -	
409	Martin Witchwood Ice Cream Co.	578.71
410	Martin Century Farms	82.90
411	Milbury Atlantic Co.	95.42
412	Robert J. Stewart	119.42
413	Suntheimer's Bakery	22.80
414	Upper Moreland-Hatboro J. Sewer Au'ry	26.78
415	Zaritsky's Bros	8.45
416	Bearings, Inc.	3.65

Voucher #	Vendor	Amount
417	Robert Berlin Inc.	12.26
418	Brooks Paint Store	6.10
419	Bux-Mont Cleaners	30.20
420	Galer & Hults, Inc.	16.80
421	Hatboro Cycle Shop	13.00
422	Fred Krauskopf and Associates	3.50
423	Metropolitan Bottling Co., Inc.	97.75
424	Lance, Inc.	95.43

A motion was made by Mr. Palmer, seconded by Mr. Coran, and approved by the Council, to recess the meeting at 11:00 P.M., to be reconvened on Wednesday, July 23, 1958.

Thomas A. McCluskey
Secretary

Hatboro, Pa.
July 23, 1958

The recessed Council meeting of July 14 was reconvened on the above date in the Municipal Building.

The meeting was called to order by President Jones at 8:10 P.M. with the following present: Councilmen Palmer, Brooks, Haigler, Jones, Newcomb, Howard, Coran, Solicitor Henderson, Engineer Haggerty, Treasurer Gintowt, Burgess Williams, 6 residents and 2 press representatives.

The invocation was given by Burgess Williams.

At the direction of Mr. Jones, the Secretary read two letters from Paul Rosenbaum and Associates concerning the Police Pension Plan. One of the letters recommended a change in the resolution adopted at the July 14 meeting concerning the agent of record for the insurance. The other letter concerned the charge to be made by Rosenbaum for consulting and actuarial fees.

A motion was made by Mr. Haigler, seconded by Dr. Brooks, and approved by the Council, rescinding the pension resolution #2 concerning the Police Pension Fund adopted at the July 14 meeting and approving the adoption of the following resolution:

RESOLUTION

RESOLVED, that Paul Rosenbaum and Associates is hereby appointed as agent of record in the placing of insurance policies for the officers of the Hatboro Police department.

A question was raised concerning the prices obtained by Mr. Coran for the furniture for the Civil Defense organization. Council agreed that the prices are in order and the committee was directed to purchase after inspecting the furniture available.

Mr. Coran, reporting for the Finance Committee, advised that an additional $15,000 borrowing would be needed for the Borough account to pay bills and payrolls till the next meeting.

Mr. Coran reported that he had not been able to arrange a meeting with the County Commissioners concerning the improvement projects due to vacations. A meeting in September will be scheduled.

Mr. Coran reported concerning the proposed development plans for the "Lucy Barnes" property, that a meeting of the Finance Committee and Planning Commission had been held on June 27. The plans had been reviewed and left with the Planning Commission for further investigation and recommendation.

Dr. Brooks advised that a letter criticizing the Council for its lack of action on the above development plans is being circulated in the retail area. It was also claimed that the Finance Committee has directed the Planning Commission to reject the development plans for the above property. In a discussion which followed, all Councilmen who had attended the meeting agreed that no direction

had been given to the Planning Commission concerning a decision on the plans. It was also agreed that the report when received from the Planning Commission would be made through the Boards and Commissions Committee.

At the direction of Mr. Coran, a list of recommended changes in permit and license fees was read by the Secretary. Noting the great increase in permit fees, Mrs. Howard objected to the intention of collecting sufficient fees to pay for all inspection costs. She pointed out that a portion of the real estate taxes paid should be applied to the inspections costs. Following a discussion, it was agreed that the recommended changes in permit fees be returned to the Finance Committee for review and a report at the next meeting.

Mr. Coran discussed the proposed purchase of a photo copy machine for the Borough office and recommended that a "Photo Stat" type machine be purchased. Following a discussion, the Secretary was directed to proceed with the purchase at a cost not to exceed $150.

Mr. Coran discussed the terms of the sewer connection for the Hayes property, Terwood Road which has been forwarded to the Borough by the Sewer Authority. The agreement has been reviewed by the Solicitor and the only change necessary is that the front footage on Terwood Road of approximately 100 feet be definitely stated in the agreement for future assessment purposes.

A motion was made by Mr. Coran, seconded by Mr. Haigler, and approved by the Council, to adopt the following resolution approving the Hayes Sewer connection agreement with the provision that the Terwood Road front footage figure be added.

RESOLUTION

RESOLVED, THAT the Borough Council of the Borough of Hatboro hereby approves the connection of the HOWARD HAYS property on Terwood Road, Upper Moreland Township to the sanitary sewer system of the Upper Moreland-Hatboro Joint Sewer Authority, provided the five requirements listed in the minutes of the Council meeting of June 9, 1958, are complied with.

Mr. Coran presented the invoice of former Solicitor Platten covering services rendered during 1957 and 1958 in addition to the retainer fees, for approval. He advised that the invoice has been reviewed in detail by the committee with Mr. Platten. Mr. Palmer objected to the approval of the invoice advising that even though the yearly retainer fee may not be sufficient to cover all services rendered, it was the amount agreed on by Council at the time the budget was approved. He also pointed out that the invoice covers services performed prior to the current year which should have been billed for and paid in the year in which they were performed. He also pointed out that the current budget appropriation is not sufficient to pay the bill.

Following a discussion, a motion was made by Mr. Coran,

seconded by Mr. Haigler, to approve the invoice of former Solicitor Platten in the amount of $817.97. The vote on the motion was: For--Jones, Haigler, Howard, Coran and Brooks; Against--Palmer and Newcomb.

Mr. Palmer reported that in the committee discussions with the Engineer and Solicitor, it was agreed that any services required by Council which would result in extra charges by the Solicitor or Engineer would be brought to the attention of Council before the expense was incurred. The Secretary was directed to write a letter to the Engineer and Solicitor advising that any additional costs or fees beyond the yearly retainer must be called to the attention of Council prior to rendering the service.

Dr. Brooks presented a report of activities of the swimming pool and advised that a total of 885 persons are enrolled in supervised activities at the pool. The membership fees collected to date amount to $14,140. compared to the budget figure of $15,200.

Dr. Brooks advised that the Park Board has asked that the Council decide by the end of the season whether future operation of the pool should be on a self-sustaining basis or whether the Council will appropriate funds to help operate the pool. The decision in this matter will greatly influence the setting of membership fees for future years.

Dr. Brooks presented a report and recommendation concerning proposed street lighting changes on York Road in the residential area. The changes recommended are as follows:

York Road & County Line	- Replace 1000 lumen with 6000 lumen and relocate to avoid trees
York Road between County Line and James Road	- Remove 1000 lumen
York Road and James Road	- Replace 1000 lumen with 6000 lumen
York Road between James Road and North Crescent Road	- Remove 1000 lumen
York Road & North Crescent Road	- Remove 1000 lumen
York Road & Madison Avenue	- Replace 1000 lumen with 6000 lumen
York Road & South Crescent Road	- Replace 1000 lumen with 6000 lumen
York Road & Crescent Road- #791	- Remove 1000 lumen
York Road & Home Road	- Replace 1000 lumen with 6000 lumen
York Road & Summit Ave.	- Remove 20,000 M. V. light
York Road & Crooked Billet Road	- Replace 1000 lumen with 6000 lumen
York Road & Mill Road	- Replace 1000 lumen with 6000 lumen

A motion was made by Dr. Brooks, seconded by Mr. Haigler, and approved by the Council to authorize the above changes in the street lighting system at a total net yearly increase in cost of $51.95.

Mr. Newcomb advised that the proposed changes in the sign regulations received from the Planning Commission have been reviewed by the Committee and returned to the Planning Commission.

Mr. Newcomb presented a sub-division plan of S. Waronker for change of lot lines of two parcels of ground on both sides of Lincoln Avenue at Corinthian Avenue. The plan has already been approved by the Planning Commission.

A motion was made by Mr. Newcomb, seconded by Mrs. Howard, and approved by the Council to approve the above sub-division plan.

Mrs. Howard presented a written report received from the Assistant Health Officer concerning a complaint received of rubbish burning at the rear of Wagner Delicatessen Store. The report indicated that Mr. Wilcke has inspected the property and found it in good order. He was also advised by the owner that rubbish is collected four times a week.

Mrs. Howard advised that a complaint has been received concerning unsanitary conditions at a property at 16 Barbara Road due the presence of a pony during the summer season. On consulting with the Solicitor, he advised that no present Borough ordinance can be applied to the situation.

Mr. Haigler reporting for the Highway Committee advised that the Pennypack Creek has been cleaned out at York Road and at the rear of the bank parking lot. It was also reported that surface treatment of approximately 21,000 square yards of streets has been completed to date.

Mr. Haigler advised that the Borough Engineer has almost completed the Horsham Road project plans.

Mr. Haigler advised that an extension has been received from the Atlantic Refining Company on the agreement of sale for parking lot ground.

Mr. Haigler presented a recommendation from the Highway Committee that a refund of $17.03 be made to Walter Boehm, 20 Summit Avenue, to adjust the curb assessment due to an inequity in calculating the assessment.

A motion was made by Mr. Haigler, seconded by Mr. Newcomb, and approved by the Council, to permit the refunding of $17.03 on the curbing assessment of Mr. Boehm.

Concerning the tree trimming work to be performed by the Maintenance Department, Mr. Haigler reported that outside help will be

needed on three trees on Byberry Road. It is possible that the complete appropriation for shade tree work may be expended before the above three trees are taken care of. It was agreed that all of the work should be done except the tree work on the Byberry Road trees.

Mr. Haigler presented a committee recommendation that the National Building and Plumbing Code be adopted for the Borough. He advised that additional copies are available and that a reporting service will keep records up-to-date.

A motion was made by Mr. Haigler, seconded by Mr. Palmer, and approved by the Council directing the Solicitor to prepare an ordinance to adopt the codes.

Mr. Haigler recommended that the officers of the Borough be authorized to execute the amendment to the sales agreement with the Atlantic Refining Company for the proposed parking lot ground to extend the settlement date 60 days to September 20, 1958. The Council agreed on the recommendation.

A motion was made by Mr. Palmer, seconded by Mrs. Howard, and approved by the Council to authorize the procuring of title insurance on the Atlantic lot and instructing the Solicitor to arrange for final settlement for purchase of the ground as soon as possible.

Mr. Palmer presented a request for volunteers to serve on a committee to review the Borough ordinances.

Solicitor Henderson advised that a paying agent should be appointed for the proposed $30,000 bond issue. The Secretary advised that the Philadelphia National Bank has been acting as paying agent for both existing bond issues without charge. It was agreed that the Philadelphia National Bank would also handle the new bond issue.

At the direction of Solicitor Henderson, the Secretary read a report of a telephone conversation between Mr. Henderson and the attorney for the Hatboro Federal Savings and Loan Association concerning the proposed parking lot on Rorer Avenue. The Savings and Loan Association has recommended an amendment to the Zoning Code to permit the use of residential zoned property which adjoins retail zoned property as a parking area be permitted as a special exception at the discretion of the Zoning Board of Adjustment.

A motion was made by Mr. Palmer, seconded by Dr. Brooks, and approved by the Council to refer the complete problem to the Planning Commission for review and recommendation.

A motion was made by Mr. Palmer, seconded by Mrs. Howard, and approved by the Council to adjourn the meeting at 11:10 P.M.

Thomas G. McCracken
Secretary

Hatboro, Pa.
August 11, 1958

A regular meeting of Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P.M. by President Jones with the following present: Councilmen Palmer, Coran, Jones, Haigler, Howard, Newcomb, Burgess Williams, Solicitor Henderson, Engineer Haggerty, Treasurer Gintowt, six residents and two press representatives.

The invocation was given by Burgess Williams.

Mr. C. Edwin Max, representing the Automobile Club of Philadelphia, presented a Pedestrian Safety Award to the Borough recognizing the fact there were no pedestrian fatalities in Hatboro in the year 1957.

Burgess Williams expressed the appreciation of the Borough to the Automobile Club of Philadelphia for their recognition in the above award and to the Police Department for their excellent work.

Mr. Jones announced that in accordance with previous advertising, bids for the sale of the general obligation bonds totalling $30,000. are to be received at this meeting. The Secretary advised that no bids have been received. Mr. Peter Platten, bond counsel, advised that in the absence of bids, a private sale of the bonds can be arranged within six months.

A motion was made by Mr. Haigler, seconded by Mr. Palmer, and approved by the Council to adopt the following resolution authorizing the finance committee and the bond counsel to proceed with a private sale of the bonds:

RESOLUTION

WHEREAS, A public notice was given as required by law for the receiving of bids for the sale of $30,000 of General Obligation Improvement Bonds, and

WHEREAS, no legal bid was received in response to such notice

NOW, THEREFORE, BE IT RESOLVED THAT:
The Bond Counsel and the Finance Committee are hereby authorized to proceed with the private sale of the bonds.

Mr. Jones called for questions from the audience concerning the agenda for the meeting. There were no questions from the audience.

Dr. Brooks entered the Council meeting at this time.

The minutes of the Council meetings of July 14 and July 23 were reviewed and corrected. A motion was made by Dr. Brooks, seconded by Mr. Palmer, and approved by the Council to accept the minutes as corrected.

Mr. Palmer discussed the proposed rules of order for Council meetings. As several councilmen had not reviewed the latest revision, action was deferred till the next meeting.

Mr. Coran presented the budget report for the month of July. Noting that invoices have been presented for approximately $19,000., it was recommended that additional borrowing in the amount of $10,000. be made.

Mr. Coran cautioned that all expenditures should be double checked due to the low receipts from real estate transfer taxes.

Mr. Coran presented a proposed ordinance revising the permit and license fees for municipal services. The Secretary reviewed the old and new fees.

A motion was made by Mr. Coran, seconded by Mr. Palmer, and approved by the Council to adopt the following ordinance, effective September 1, 1958:

ORDINANCE

Providing for the establishment of a revised schedule of fees for licenses, permits, fees and charges for municipal services in and for the Borough of Hatboro; and repealing inconsistent ordinances or resolutions.

Joseph Kostick questioned the installation of a sign on his property on Jacksonville Road. The Council recommended that he discuss the matter with the Burgess who has supervision of the Building Inspector.

Mr. Coran advised that no report has been received from the Planning Commission concerning the development plans for the "Lucy Barnes" property.

Burgess Williams presented the report of the Police Department.

Burgess Williams presented the report of the Building Inspector for the month of July.

Engineer Haggerty advised that a plan of the Municipal Building basement has been prepared for the locating of the Civil Defense headquarters. The plans were turned over to Burgess Williams.

Due to the need for increased temporary borrowing, a motion was made by Mr. Coran, seconded by Mr. Haigler, and approved by the Council to adopt the following resolution increasing the approved temporary borrowing limit to $70,000.:

RESOLUTION

RESOLVED, that the President and the Secretary of the Borough of Hatboro, be and they are hereby authorized in behalf of the said Borough of Hatboro, to borrow an amount not to exceed $70,000.00 from the Philadelphia National Bank, and to issue, execute and deliver a promissory note or notes in such amounts as, from time to time, in the opinion, signified by proper vouchers, of the President, Chairman of the Finance Committee and Treasurer, are required to pay bills due or to become due, payable on demand with interest at 2 1/2% per annum and to affix the corporate seal thereto.

Dr. Brooks reporting for the Public Works Committee, advised that income at the pool to July 10, 1958 is $16,193.10 and from the refreshment stand $3,195.68. He expressed the opinion that income from membership is slightly under the budget figure, whereas the stand income has already exceeded the budget.

Dr. Brooks questioned the approval of vouchers covering the comprehensive personal liability insurance policies for the guards and instructors at the pool. It appears that the above policies are a duplication of coverage included in the general liability policy. It was also noted that the policies cover a period of one year whereas the pool operates for only three months. Dr. Brooks recommended that Walter Schmidt review all insurance policies connected with the swimming pool with the exception of the fire and property damage insurance.

Following a discussion, Mr. Jones referred the insurance problem to the General Administration Committee for investigation and report.

Mr. Haigler discussed the adoption of the National Building Code for the Borough. On the advice of the Solicitor and in accord with state law, the motion was made by Mr. Haigler, seconded by Mr. Coran, and approved by the Council to adopt the following resolution giving notice of the intention to adopt the new code at the September meeting.

BOROUGH OF HATBORO
RESOLUTION OF BOROUGH COUNCIL

WHEREAS, there has been introduced in Borough Council for consideration for enactment as a revised building code for the Borough of Hatboro a certain building code known as the National Building Code, Abbreviated Edition, recommended by the National Board of Fire Underwriters, being particularly the 1955 edition thereof with certain deletions, modifications and amendments; and

WHEREAS copies of said National Building Code with said deletions, modifications and amendments are on file in the office of the Secretary of the Borough where they may be examined by any persons interested therein,

NOW, THEREFORE, BE IT RESOLVED, that Borough Council consider the enactment of said National Building Code, Abbreviated Edition, with said deletions, modifications and amendments, at the next regular meeting of Borough Council to be held Monday, September 8, 1958 at 8 o'clock P. M.

BE IT FURTHER RESOLVED that the Secretary of the Borough of Hatboro be and he is hereby authorized and directed to publish in the manner provided by law for the publication of ordinances, a notice of the intention of Borough Council to consider the enactment of said National Building Code, Abbreviated Edition, with deletions, modifications and amendments, at the regular meeting of Borough Council to be held September 8, 1958, together with a brief summary setting forth the principal provisions of the proposed building code in such reasonable detail as will give adequate notice of its contents, pursuant to uniform form, which shall be prepared or approved by the Department of Internal Affairs and a reference to the place within the Borough where copies of the proposed building code may be examined or obtained.

FURTHER RESOLVED that the publication of said notice by the Secretary of the Borough of Hatboro shall be at least one week and not more than three weeks prior to the regular meeting of Borough Council to be held September 8, 1958.

Mr. Haigler advised that the Pennypack Creek has been cleaned out from 700 ft. east of York Road bridge to the west borough line at a cost of $347.50.

Mr. Haigler reported that the surface treatment of 35,175 square yards of borough streets has been completed at an average cost of .127 per square yard. This figure compares with an average cost of .130 per square yard expended in 1957.

Mr. Haigler reported that the Borough Maintenance Department has completed a portion of the shade tree work as outlined in the Shade Tree Commission report. Trees requiring topping before felling will be handled by outside contractors as the Maintenance

Department is not equipped for this work. A report of the work completed is to be sent to the Shade Tree Commission.

Mr. Haigler advised that final settlement for the purchase of the "Atlantic" lot property will be held on Wednesday, August 13, 1958.

Concerning the improvement of Horsham Road, Engineer Haggerty reported that plans showing tentative grades for Horsham Road are available at this meeting. The Highway Committee will review them with the Engineer after the meeting is adjourned.

Mr. Jones advised that work is expected to start on the "Atlantic" lot early in September and the lot should be ready for use by November.

It was also reported that a survey to establish the boundaries and grades will be required before the work is started.

Dr. Eaton questioned when the grades for Horsham Road would be available to the School Board so that the sidewalks adjacent to the bridge may be installed. Mr. Haigler advised that such grades would be available within ten days.

Mrs. Howard presented the report of the Assistant Health Officer for the month of July. Mrs. Howard advised that a confirmation of the appointment of Dr. Fisher as Borough Health Officer has been received from the State Board of Health.

There was a discussion concerning the complaint received of a pony being stabled at 16 Barbara Road. The majority of the Council agreed that the complaint constituted a private nuisance and that the Borough should take no action in the matter. The property has already been inspected by the Assistant Health Officer and found to be in a sanitary condition. Mr. Hopkins of 16 Barbara Road explained in detail the conditions existing and the care being taken of the pony.

Mr. Newcomb reporting concerning the "Lucy Barnes" development plans advised that although no written report has been received from the Planning Commission, the majority of the members favor Plan "B" providing the cost of construction and operation of the parking lot is self amortizing. It was agreed that Mr. Newcomb would urge the Planning Commission to hold a special meeting to continue consideration of the development plans. Mr. Palmer questioned whether the total parking need of the commercial area bordering the "Lucy Barnes" property had ever been computed.

Dr. Brooks discussed the increase of real estate taxes in the Borough over the past twelve years. He also questioned the placing of unfinished assessments on buildings under construction in the Borough.

Mr. Jones, during a discussion of the development of a parking lot on the "Lucy Barnes" property, stated that he would not vote for the development of any plan of the "Lucy Barnes" property

until the names of all persons involved in ownership were reported to Council. Mr. Jones asked Solicitor Henderson to draw up a certified statement of the true owners of the "Lucy Barnes" property to be forwarded to Newman & Master, representatives of the owners. Following a discussion, Council agreed that Solicitor Henderson would endeavor to determine the true owners of the "Lucy Barnes" property.

Solicitor Henderson advised that an agreement has been drawn up to be signed by Cross Realty Company concerning the waiving of damage claims in the event that Jacksonville Road is extending from Moreland Avenue to Byberry Avenue. The only figure still needed for the agreement is the width of Jacksonville Road and the number of square feet to be included in the agreement.

The Secretary reported that letters have been received from the Sewer and Water Authorities listing the employees and salaries as required by law. Copies will be sent to all Councilmen.

The Secretary advised that notices concerning necessary sidewalk repairs have been sent to Frank Brown's Old Mill and Mrs. Mary Eisenhardt, 61 South York Road.

Mr. Haigler in discussing the increasing need for rubbish and garbage disposal in the Borough, recommended that a requirement for the installation of incinerators in apartment houses be considered by the Council.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher #	Vendor	Amount
425	Ballard, Spahr, Andrews & Ingersoll	$ 817.97
426	Ambler Laboratories	253.20
427	Bell Telephone Co. of Penna.	21.15
428	Henricks Pretzel Co.	79.20
429	Hatboro Hardware	1.87
430	Hatboro Appliance Corp.	2.50
431	Hatboro Electric Supply Co.	10.90
432	Lance, Inc.	48.21
433	Milbury Atlantic Co.	26.99
434	Martin Century Farms	30.30
435	Martin Witchwood Ice Cream Co.	201.79
436	Parnell Pharmacy	3.64
437	Robert J. Stewart	31.29
438	Suntheimer's Bakery	15.00
439	Sylvan Swimming Supply Co.	5.46
440	Upper Moreland-Hatboro J.S.Auth.	26.78
441	Worstall Stationery Co.	25.16
442	Zaritsky's Bros.	2.70
443	Mandes Bros.	6.14
444	Marsden's Gas Service	72.00
445	Jim Banes Ford, Inc.	1.86
446	Bell Telephone Co. of Penna.	117.75
447	Brooks Paint Store	3.80

Voucher #		
448	Walter C. Boehm	$ 17.03
449	Columbia Ribbon & Carbon Mfg.Co.	8.19
450	James Craig	9.08
451	C & C Supply Co. - Hatboro	221.58
452	C & C Supply Co. "	6.62
453	Ditto	1.65
454	Cameron's Sanitary Landfill	82.00
455	Dagostino Company	347.50
456	George H. Dull	200.00
457	The Daily Intelligencer	15.45
458	Eureka Stone Quarry, Inc.	252.20
459	Eureka Stone Quarry, Inc.	656.96
460	Galer & Hults, Inc.	4.50
461	The General Crushed Stone Co.	160.56
462	Grove Supply, Inc.	21.98
463	Hatboro Hardware	15.81
464	Wm. Hobensack's Sons	6.78
465	Hatboro Hardware	1.22
466	Hatboro Borough Authority	555.00
467	Jamison & Carrell	2.20
468	I. M. Jarrett	4.00
469	W. F. Keegan & Co.	54.76
470	Koppers Company, Inc.	1,424.61
471	Markovich Auto Parts	21.73
472	Allan F. Meade, Inc.	120.00
473	Montgomery Publishing Co.	23.40
474	Philadelphia Electric Co.	304.78
475	Philadelphia Electric Co.	8.00
476	Philadelphia National Bank	76.05
477	Philadelphia National Bank, Trustee	436.24
478	Philadelphia Electric Co.	890.43
479	Penna. Railroad Co.,Real Estate Dept.	25.00
480	Postmaster	49.60
481	Philadelphia National Bank	1,196.28
482	R. L. Stott Co.	322.40
483	Taggart's Hardware	13.78
484	Worstall Stationery Co.	45.83
485	Accounting Adjustment	
486	Atlantic Refining Co.	11,205.00
487	Commonwealth Land Title Ins. Co.	500.00

A motion was made by Mr. Palmer, seconded by Dr. Brooks, and approved by the Council to adjourn at 11:15 P.M.

Thomas A. McClurken

Hatboro, Pa.
August 18, 1958

A special meeting was called by Council to consider the acceptance of the most favorable proposal for private sale of the $30,000.00 General Obligation Bond issue.

The meeting was called to order by President Jones at 8:20 P.M. with the following present: Councilmen Brooks, Coran, Haigler, Howard, Jones, Palmer, Solicitor Henderson, Treasurer Gintowt, Burgess Williams, Bond Counsel Platten, 3 residents and 2 press representatives.

Mr. Jones opened the bids and read aloud as follows:

(1) Kidder, Peabody & Co. bid 3 1/8% at par value

(2) Smith, Barney & Co. bid 3% plus a premium of $3.90 which is $1,000.13 for each $1,000.00 of bonds

(3) The Philadelphia National Bank bid 3% at par value

(4) The bid of Butcher & Sherrerd was not tendered nor was it made public

The checks of the unsuccessful bidders will be returned with a letter of thanks.

Mr. Coran made a motion, seconded by Mr. Haigler, that we accept the bid of Smith, Barney & Company. After a 20 minute discussion including short term unsecured borrowings, a vote was taken.

Favoring the motion were: Messrs. Coran, Haigler, and Palmer; against the motion: Messrs. Jones, Brooks, and Mrs. Howard. (Mr. Newcomb was not present.) Burgess Williams who votes only in the event of a deadlock, voted favoring the motion and it was passed.

RESOLUTION

DETERMINING THE SUCCESSFUL BIDDER FOR THE PURCHASE OF THIRTY THOUSAND DOLLARS ($30,000) GENERAL OBLIGATION IMPROVEMENT BONDS, 1958 SERIES, OF THE BOROUGH OF HATBORO AND AUTHORIZING THE SALE OF SAID BONDS TO SAID BIDDER.

WHEREAS, by resolution duly adopted by the Council of the Borough of Hatboro at a meeting held the 14th day of July, 1958, the Secretary was authorized to advertise for sale Thirty Thousand Dollars ($30,000) of General Obligation Improvement Bonds, 1958 Series, of the Borough of Hatboro on the terms set forth in the form of advertisement provided in said resolution; and

Continued

WHEREAS, the Secretary advertised in the manner provided by the aforesaid resolution, but no legal bid was received in response to such advertisement; and

WHEREAS, the Council has received a bid to purchase said Bonds at private sale for an amount not less than par and accrued interest and in accordance with the terms originally advertised.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The successful bidder is hereby declared to be SMITH, BARNEY & CO., with a bid of $30,003.90 at 3% per annum interest.

Section 2. The said Bonds shall be sold to the said successful bidder in accordance with the terms of said bid under the provisions of the Resolution adopted by this Board on July 14, 1958 authorizing advertisement for bids.

Section 3. The Secretary is hereby authorized and directed to deliver a certified copy of this resolution to the successful bidder.

Bond Counsel Platten read the Ordinance in connection with the Bond issue. This in effect allows for the increase in the tax rate to cover the six year indebtedness as voted upon in May by the residents. Dr. Brooks made a motion to adopt the ordinance (unnumbered as yet) with a second by Mr. Coran. The vote favoring the acceptance of the ordinance was unanimous.

ORDINANCE

AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS, 1958 SERIES, OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN THE AMOUNT OF THIRTY THOUSAND DOLLARS ($30,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE ACQUISITION AND IMPROVEMENT OF LAND FOR A MUNICIPAL PARKING LOT: PROVIDING THE RATE OF INTEREST ON SAID BONDS AND THE MATURITY DATES THEREOF; APPROVING THE FORM OF BOND AND COUPON; PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF A TAX TO PAY THE INTEREST THEREON AND THE PRINCIPAL THEREOF AT MATURITY: ESTABLISHING A SINKING FUND; DIRECTING THE PROPER OFFICERS OF THE BOROUGH TO PREPARE, VERIFY AND FILE THE REQUIRED STATEMENT; AUTHORIZING AND DIRECTING THE SECRETARY TO CERTIFY TO AND FILE WITH THE DEPARTMENT OF INTERNAL AFFAIRS CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS; AND REPEALING INCONSISTENT ORDINANCES OR PARTS THEREOF.

Dr. Brooks made a motion, seconded by Mr. Palmer, "To authorize Bond Counsel to solicit bids for the printing of the bonds and leave it to his discretion to place the order of printing on a cost basis." The vote favoring the motion was unanimous. It was Mr. Platten's feeling that the printing bid of $128.00 could be negotiated more favorably, hence the motion.

Solicitor Henderson, in writing, gave an opinion regarding a right of appeal from assessments made of Real Estate for Tax purposes. It was the Solicitor's opinion that the Borough has the same right of appeal with respect to tax assessments as exists in the case of a property owner. Letters of this opinion were given to each member of Council and Burgess Williams.

A motion was made by Mrs. Howard, seconded by Mr. Palmer, and approved by Council to adjourn at 9:20 P.M.

JOHN J. GINTOWT
Secretary (Acting)

Hatboro, Pa.
September 8, 1958

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:10 P.M. by President Jones with the following present: Councilmen Jones, Howard, Haigler, Newcomb, Palmer and Brooks; Treasurer Gintowt, Burgess Williams, Solicitor Henderson, Engineer Haggerty, three press representatives and four residents. Councilman Coran was absent.

The invocation was given by Dr. Williams.

In accordance with previous advertising the following bids were opened and publicly read by Mr. Jones, to cover the connection of eight homes in the Borough to the sanitary sewer system.

McCloskey & Jennings

	Cast Iron	Vitreous Clay	Bitumns. Fibre	Asbestos Cement
306 Springdale Avenue	$ 556.00	429.00	354.00	368.00
7 Shirley Road	328.00	272.00	262.00	269.00
19 W. County Line Road	333.00	265.00	252.00	261.00
213 Crooked Billet Road	312.00	257.00	247.00	254.00
101 Crooked Billet Road	459.00	357.00	339.00	351.00
531 Moreboro Road	289.00	227.00	215.00	223.00
484 Harrison	180.00	168.00	158.00	168.00
233 Central Ave.	230.00	259.00	248.00	255.00

Corona Plumbing & Heating

306 Springdale Avenue	$ 600.00	525.00	495.00	510.00
7 Shirley Road	392.50	356.50	342.10	349.30
19 W. County Line Road	360.00	315.00	297.00	306.00
213 Crooked Billet Road	400.00	350.00	330.00	340.00
101 Crooked Billet Road	480.00	420.00	396.00	408.00
531 Moreboro Road	400.00	350.00	330.00	340.00
484 Harrison Avenue	277.50	257.50	249.50	243.50
233 Central Avenue	360.00	315.00	297.00	306.00

Mr. Jones advised that the bid received from Corona Plumbing and Heating also stated that in the event that rock was encountered in the work, that an additional charge for the use of an air compressor, at the rate of $8.50 per hour, would be made.

Mr. Palmer recommended that the engineer advise concerning the type of material to be used. Mr. Haggerty advised that cast iron pipe is to be preferred. Mr. Haigler stated that any of the types of material permitted in the code would be satisfactory if tight joints are made.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to refer the above bids to the Health and Sanitation Committee for review with the report and award of bids to be made at a special meeting of Council to be held on September 29, 1958.

The minutes of the Council meetings of August 11 and 18 were reviewed. A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to approve the minutes as submitted.

Mr. Newcomb presented a subdivision plan for the Marino property, northwest corner Manor Road and Warminster Roads for approval. The plan has already been approved by the Planning Commission.

A motion was made by Mr. Newcomb, seconded by Mrs. Howard and approved by the Council to approve the above subdivision plan.

Mr. Newcomb discussed the proposed parking lot to be constructed by the Hatboro Federal & Loan Association on Rorer Avenue on residentially zoned property. Dr. Brooks recommended that a portion of the lot be metered for commuter parking. Following a discussion a motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to instruct the solicitor to prepare an amendment to the zoning ordinance, providing for a Residential D district which would permit all present residential uses in addition to parking lot use.

Mr. Newcomb presented the following letter from the Planning Commission concerning the development of the Lucy Barnes property.

BOROUGH PLANNING COMMISSION
September 7, 1958

Borough Council
120 East Montgomery Avenue
Hatboro, Pa.

Gentlemen:

The Planning Commission recommends that Borough Council take action to provide parking in the central part of Hatboro on the "Lucy Barnes" and adjoining properties with legal safeguards to protect the financial interests of the Borough.

We suggest that a financial bond be given to the Borough to be held in escrow that if the developers do not erect at least $500,000. of new taxable property within one year, the Borough will be reimbursed for all expenses incurred in the installation of street, parking, etc.

Continued

We further suggest that the plan prepared by the Planning Commission, which is a modification of Plan "B" as submitted by the developers, be considered at a joint meeting of Council, Planning Commission, businessmen, and developers.

Yours very truly,

HATBORO PLANNING COMMISSION

(signed) Harry A. Wambold
Rosanna T. Slack
Frank Clark
Bernard R. Katz
Richard K. Klein

* * * * * *

Consideration by the Planning Commission was given to two plans. Plan A would require that the Borough purchase all of the inside property of the Lucy Barnes tract and develop it as a public parking lot at an approximate total cost of $105,000. Frontages on York Road and Penn Street to a depth of 200 feet would be retained by the developer. Plan B would require the construction of a 24 foot cartway from York Road to Penn Street, to be paid for by the Borough with the Borough purchasing all ground south of the new street for $25,000. with the provision that the Borough construct a parking lot south of the proposed street.

At the direction of Mr. Jones the Secretary read a letter received from the Montgomery County Planning Commission pointing out the advantages of immediate commercial-parking development of the Lucy Barnes property.

The Secretary also read a letter from Newman & Master, representatives of Lucy Barnes advising that no resident or business man or any person or party having any connection with or membership in any constituted authority in Hatboro, be it Council, Planning Commission or otherwise, has or had any interest in the ownership of the Lucy Barnes property, with the exception of Mr. Carl Garner, the mortgagee and Mr. Irving Hoffman, who is the owner of adjoining frontage on York Road.

Burgess Williams and Dr. Brooks read two newspaper articles relating to parking lot development and commercial prosperity in other communities.

Mr. Platten recommended that the development plan agreement specify the type of stores or retail uses to be constructed.

Burgess Williams objected to the Council considering that the Borough should pay any part of the cost of installing streets, water, sewer, curb or sidewalk in any building development.

As recommended by the Planning Commission, a meeting will be arranged to discuss the plan of the Planning Commission, to be attended by the Council, Planning Commission, business men and developers.

Mrs. Howard presented the report of the assistant health officer for the month of August.

Mr. Haigler reported concerning the Atlantic parking lot, that the boundary and grades have been surveyed but that the actual arrangement of the parking has not been definitely decided. Mr. Haigler prefers that the large tree in the center of the property be retained. It was also recommended that a play area, with equipment to be furnished by the business men, be constructed at the parking lot.

Mr. Haigler advised that the new grades for Horsham Road are ready for final approval.

Mr. Haigler reported that the leases for the Berlin and Kratz portions of the parking lot have been prepared and will be submitted to the two property owners for approval.

The adoption of the new Building Code was discussed. An adopting ordinance has been prepared by the solicitor with amendments to be decided upon. Several Councilmen indicated that they were not prepared to vote on the adoption of the Building Code at this meeting, as a further review of the code is preferred.

Dr. Brooks reporting concerning the operation of the swimming pool, advised that 533 individuals had been enrolled in swimming classes at the pool. Forty-one persons had passed life saving tests and a swimming team of ninety members had been active during the season. A complete financial report for the pool will be made as soon as all bills have been paid.

Dr. Brooks announced that a letter of resignation has been received from Werner Gleiter as a member of the Park Board. His resignation from the Board is due to the travel requirements of his position.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to accept the above resignation with regret.

On the recommendation of the Park Board a motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to appoint Mr. Kenneth Wheatley to serve the unexpired term of Mr. Gleiter on the Park Board to December 31, 1962.

Dr. Brooks acknowledged receipt of a legal opinion from the solicitor concerning the real estate assessment of uncompleted buildings. A further report of this will be ready for the next meeting.

Dr. Brooks reported that a letter had been received from the Philadelphia Electric Company concerning the proposed street lighting changes on York Road. It recommended that two lights be retained, one between County Line and James Road and the other between James Road and Crescent Road. The recommendation was referred to the committee for review and report at the next meeting.

Mr. Palmer discussed the adoption of Rules of Order for the conducting of Council meetings. The revised rules of order of which copies have been distributed to all Councilmen, were reviewed.

A motion was made by Mr. Palmer, seconded by Dr. Brooks, that the Rules of Order be adopted for the conducting of all Council meetings.

The vote on the motion was as follows: For--Councilmen Brooks, Howard, Newcomb, Palmer, Jones; Against--Mr. Haigler.

Concerning the review of Borough ordinances, Mr. Palmer recommended that Mrs. Robert Green, 138 Byberry Avenue; Mr. Harvey Panetta, 137 Crooked Billet Road and Mr. Peter Platten, 329 W. Monument Avenue, be appointed to the committee to review Borough ordinances. A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to appoint the above to the committee. The General Administration Committee will meet with the above committee to organize the work to be done.

Mr. Palmer presented the question of the solicitor's compensation for discussion. It was noted that the former solicitor recommended a yearly retainer fee of $2,000. The new rate would include all services outlined in the minutes of the meeting of July 14, 1958. Mr. Palmer advised that the committee recommends that the compensation be paid for the balance of 1958 at the rate of $1250 per year. Following a discussion it was agreed that the present budget rate of $1,000 per year will continue until near the end of the year when the budget will be reviewed.

Solicitor Henderson advised that additional legal fees will be required to cover services in an appeal case in connection with the peddlers' ordinance.

Engineer Haggerty advised that additional engineering fees will be involved in the work on the Atlantic parking lot.

Mr. Palmer presented a report concerning the review of the insurance policies for the swimming pool and its operation. The committee advises that the blanket liability policy and auto insurance policies are the best available. The committee also advised that Endorsement #2 of the blanket liability policy is unnecessary. The committee further advised that Endorsement #13 covering the bodily injury liability insurance limits should be revised from $100,000/300,000. to $200,000/500,000. It was

also recommended that a money and securities policy be obtained to cover both the swimming pool operation and the Borough office. The committee also recommended that the comprehensive personal liability policies for the individual guards at the pool be retained. The Secretary was directed to arrange for the above changes in the insurance program for the Borough.

It was agreed that the liability insurance coverage should be extended to cover the construction and operation of the Atlantic parking lot.

Mr. Palmer advised that no action has been taken on the Improvement Project List distributed several months ago. All councilmen were urged to rate the projects and turn in their lists.

Mr. Palmer discussed the sick leave benefits contained in the policy adopted several months ago as applied to the present illness of Officer Duckworth. Due to Mr. Duckworth's long term of service with the Borough (10 years) and the fact that the illness has occurred so soon after the new policy was adopted, it was recommended that Mr. Duckworth's paid sick time be extended 12 additional days at full pay and 6 days at half pay.

A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to approve the above extension of paid sick time for Mr. Duckworth. If Mr. Duckworth's illness continues, further consideration of extended paid sick leave will be given. Mr. Palmer pointed out that each case concerning sick benefits will be considered individually.

Burgess Williams presented a revised disorderly conduct ordinance for adoption which was read by the Secretary. Following a discussion a motion was made by Mr. Jones that the ordinance be adopted. No second was received for the motion.

A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to amend the present disorderly conduct ordinance (No. 276) to revise the maximum fine from $10 to $100 as follows:

AN ORDINANCE

TO AMEND ORDINANCE NO. 276 PROHIBITING DISORDERLY CONDUCT WITHIN THE BOROUGH OF HATBORO AND PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF BY INCREASING THE FINE FOR VIOLATION THEREOF.

Burgess Williams reported that the State Highway Department has ordered removed the 35 MPH signs on York Road between County Line and Summit Avenue and Fulmor Avenue and the south Borough line. Mr. Haigler commented on the procedure followed on revising the speed limits on York Road by the State Highway Department

and recommended that a resolution of protest be adopted, with copies to be sent to the Governor and Secretary of Highways.

A motion was made by Mr. Haigler, seconded by Mr. Newcomb and approved by the Council directing the chairman of the Public Safety Committee and Highway Committee to prepare the above resolution for adoption at the meeting to be held on September 29, 1958.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher#	Vendor		
488	Robert Berlin, Inc.	$	4.14
489	Bell Telephone Co. of Penna.		3.00
490	John P. Devitt, Jr.		26.93
491	Galer & Hults, Inc.		16.80
492	Hatboro Hardware		11.58
493	Hatboro Cycle Shop		2.00
494	Henricks Pretzel Co.		32.50
495	Charles Handschuh		8.00
496	Hatboro Borough Authority		555.98
497	Lewis W. Jamison		14.29
498	Lance, Inc.		50.12
499	Metropolitan Bottling Co., Inc.		81.60
500	Martin Century Farms		69.50
501	Martin Witchwood Ice Cream Co.		232.56
502	Mitchell & Ness		4.77
503	Milbury Atlantic Co.		4.62
504	Mandes Bros.		5.05
505	Proportioneers, Inc.		6.18
506	Suntheimer's Bakery		26.40
507	R. J. Stewart		101.19
508	Upper Moreland-Hatboro Joint Sewer Auth.		40.14
509	F. W. Woolworth Co.		1.52
510	Worstall Stationery Co.		1.06
511	Zaritsky's Bros.		9.80
512	Brooks Paint Store		10.30
513	Cameron's Sanitary Landfill		82.00
514	James Craig		8.23
515	The Daily Intelligencer		14.60
516	The Daily Intelligencer		39.80
517	Deluxe Check Printers, Inc.		14.08
518	George H. Dull		40.00
519	Eureka Stone Quarry, Inc.		27.11
520	Ed's Hardware		.76
521	Eastman Kodak Stores, Inc.		43.95
522	James Ferguson Co.		14.50
523	Galer & Hults, Inc.		21.18
524	General Crushed Stone Co.		317.04
525	Hatboro Hardware		16.23
526	Hatboro Lumber & Fuel Co.		9.10
527	Hatboro Borough Authority		589.16

528	Hirsch Tyler Co.	$ 267.90
529	I. M. Jarrett	11.95
530	Keystone Hi-Way Traffic Equip. Co.	209.75
531	Philadelphia National Bank	1136.55
532	Lincoln National Life Ins. Co.	1.82
533	Lou's Sunoco Service Station	38.90
534	E. S. McVaugh	2.50
535	Montgomery Publishing Co.	16.75
536	Montgomery County Treasurer	1.22
537	Markovich Auto Parts	.91
538	Montgomery County Treasurer	96.00
539	J. W. Neff Laboratories, Inc.	194.56
540	National Disinfectant Co.	21.00
541	Photostat Corp.	167.25
542	Philadelphia National Bank	113.92
543	Philadelphia Electric Co.	8.00
544	Philadelphia Electric Co.	890.43
545	Walter L. Rothwell	277.68
546	Roxy Lawnshear Corp.	30.00
547	R. L. Stott Co.	165.59
548	Taggart's Hardware	7.67
549	Accounting Adjustment	
550	J. Alvin Wolverton	4.50
551	Worstall Stationery Co.	80.20
552	C. B. Dolge Co.	14.03
553	Mandes Brothers	2.94
554	Martin Century Farms	12.50
555	Martin Witchwood Ice Cream Co.	50.40
556	Parnell Pharmacy	4.04
557	Fred Krauskopf & Asso.	3.50
558	Sarah J. Fox	13.95
559	Philadelphia Electric Co.	287.31
560	Ambler Laboratories	55.20
561	Bell Telephone Co. of Penna.	29.76
562	Marsden's Gas Service	52.32
563	Miller & Cornell, Inc.	18.23

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to adjourn the meeting at 11:45 P.M.

Thomas R. McClurkan
Secretary

Hatboro, Pa.
September 29, 1958

A special meeting of the Borough Council was held in the Municipal Building on the above date.

The purpose of the meeting was to award bids for the installation of sewer connections for eight residences to approve a resolution concerning the speed limits on York Road and to approve the Police Pension insurance policies under the new pension plan.

The meeting was called to order at 8:15 P.M. by President Jones with the following present: Councilmen Palmer, Brooks, Jones, Haigler and Howard; Burgess Williams, Treasurer Gintowt, Solicitor Henderson, Superintendent Stauch and approximately 16 residents.

The invocation was given by Burgess Williams.

Mrs. Howard reporting for the Health and Sanitation Committee presented a committee recommendation that the contract for the installation of eight home sewer connections be awarded to McCloskey & Jennings, the low bidder at the following prices:

	Cast Iron	Vitreous Clay	Bitumns. Fibre	Asbestos Cement
306 Springdale Avenue	$ 556.00	429.00	354.00	368.00
7 Shirley Road	328.00	272.00	262.00	269.00
19 W. County Line Road	333.00	265.00	252.00	261.00
213 Crooked Billet Road	312.00	257.00	247.00	254.00
101 Crooked Billet Road	459.00	357.00	339.00	351.00
531 Moreboro Road	289.00	227.00	215.00	223.00
484 Harrison Avenue	180.00	168.00	158.00	168.00
233 Central Avenue	230.00	259.00	248.00	255.00

It was noted that no mention was made in the above bid of an extra charge if rock is encountered.

Concerning the type of material to be used, Mr. Haigler recommended that the home owners be permitted a choice with a letter to be sent to each home owner by the Secretary.

Following a discussion a motion was made by Mrs. Howard, seconded by Mr. Palmer and approved by the Council awarding the contract for the sewer connections to McCloskey & Jennings, with the home owner to select the type of material to be used, with vitreous clay pipe to be used, if no preference is indicated.

Burgess Williams presented a resolution for adoption concerning the change of the speed limits on north and south York Road from 35 to 50 MPH by the State Highway Department. The resolution was read by Dr. Williams. Mr. Haigler indicated that similar action is being planned in many other boroughs as discussed at the September meeting of the Montgomery County Boroughs' Association.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the Honorable George M. Leader, Governor of Pennsylvania, has during his term issued frequent releases to press, radio and television demanding that the public drive slowly and safety upon our highways, and

WHEREAS, the State Highway Department proclaims that speed kills, and suspends licenses on convictions for speeding, and

WHEREAS, the Department recently approved two additional traffic lights on South York Road in view of heavy traffic and many school crossings, and

WHEREAS, the Department on May 12, 1958, requested Council action on extending the 25-mile zone in both directions, and the Borough Council so acted, and

WHEREAS, the Department, when questioned by telephone on May 17, 1958 about other speed limits, said they were to remain unchanged, and

WHEREAS, the Governor has directed the Department to remove restricted speed zones on highways throughout the state, and

WHEREAS, on Friday afternoon, August 22, 1958, the Department delivered an ultimatum that 35-mile signs be removed by Monday or the State would remove them under protection of the State Police, and

WHEREAS, the decision to increase the speed limit to 50-miles per hour was made without consultation with the Chief of Police or the Borough Superintendent or the Burgess or any member of the Borough Council, and this decision was persisted in in spite of vigorous and detailed objections of the Chief of Police and the Borough Superintendent, and

WHEREAS, York Road in Hatboro is an undivided highway, mostly with a single lane in each direction, in continuing bad repair with rough and washed out shoulders, in spite of repeated requests for maintenance, and

WHEREAS, the Borough Council has had to increase expenditures for traffic lights and street lighting and school crossing guards because of the traffic, and

WHEREAS, the speed limit on York Road in Warminster Township is 35-miles per hour, and likewise in Upper Moreland Township past the high school, and also on County Line and Jacksonville and Warminster Roads, which do not pass through the business district, and

2820

WHEREAS, the speed limit on York Road in Abington Township, where it is a new divided 4 lane highway is 40-miles per hour, and on the divided and unobstructed Turnpike is 45 to 65 miles per hour, and

WHEREAS, the natural speed of the traffic flow on North and South York Road, representing the combined judgment of most drivers, continues close to 35-miles per hour past the 7 street intersections and 34 driveways in these now unrestricted zones,

NOW THEREFORE, BE IT RESOLVED, That the Borough Council is utterly amazed that the Governor should publically proclaim for slower safer driving, while within the confines of the Highway Department order increased speeds, and that

The Borough Council is most indignant that the Department has ignored the local government and its experienced employees to whom the citizens look for their safety and the safety of their children, and that

The Borough Council considers the action of the Department not merely arbitrary and dictatorial, but also irresponsible and reckless, and that

The Borough Council of Hatboro hereby demands that the speed limits be returned to 35 miles per hour until North and South York Road is properly paved and maintained, and until changes in speed are mutually agreed upon, and that

The Chief of Police is directed to pay particular attention to "Reckless Driving" and to "Driving Too Fast for Conditions" in these areas, and that

The citizens of Hatboro shall be informed of this action through copies to the press and to each school and church organization and each service club and each local insurance representative, and the Keystone Automobile Club, and further that the governments of our surrounding communities and the Montgomery County Boroughs' Association and the Pennsylvania State Association of Boroughs, and our three state representatives and our state senator and the Secretary of Highways and the Governor shall each receive a copy of this resolution, and that

The Hatboro Police are directed to give copies of this resolution to all persons involved in accidents in these unrestricted speed zones informing them of the usurpation of local authority by the Pennsylvania Highway Department.

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A resident presented a newspaper article concerning a 15 MPH flashing school sign which could be used at school crossings. The article was referred to the Public Safety Committee for review.

The Secretary presented a letter from the Police Pension Fund Committee recommending that the new insurance policies for the police officers be approved by the Council. Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to accept the recommendation of the Pension Committee and grant approval for the insurance policies for Officers Dudbridge, Winner, Spicer, Pitman and Iatesta. It was noted that this action completes the setting up of the program for the Police Department Pension.

The letter from Paul Rosenbaum & Associates indicated that neither Officer Weaks or Duckworth could qualify for the new insurance policies. The old insurance policies with Lincoln National Life Insurance Company will be retained for these two officers.

Burgess Williams presented a recommendation from the Public Safety Committee that the pay of Officer Duckworth, presently on sick leave, be continued from September 21 to October 4, at half pay rate. It was also noted that Officer Duckworth expects to return to duty on October 1, 1958. A motion was made by Dr. Brooks, seconded by Mrs. Howard, to accept the recommendation of the Public Safety Committee on Officer Duckworth's pay.

Burgess Williams presented a request from the Enterprise Fire Company that the yearly appropriation to the fire company be made by the Borough as soon as possible in order that the expense of installing the new overhead doors at the fire house be paid promptly. Following a discussion a motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to approve the payment of $3280 to the Enterprise Fire Company at the October Council meeting.

Mr. Jones presented a letter of resignation from Mr. E. C. Miller as a member of the Upper Moreland-Hatboro Joint Sewer

Continued on Page 2821

Authority. The resignation was presented due to the death of Mrs. Miller several weeks ago.

A motion was made by Mr. Haigler, seconded by Mrs. Howard and approved by the Council to accept Mr. Miller's resignation with regret and sincere sympathy.

Mr. Jones presented a letter from Dr. Brooks indicating that he had received thirty loads of fill dirt from the Atlantic Parking Lot and that the dirt was to be paid for at the rate of $1 per load. Mr. Haigler also indicated that he had received five loads of dirt which will be paid for on the same basis.

Mr. Harry H. Barford, representing the Junior Order of United American Mechanics, presented a plan to be sponsored by his organization to conduct a campaign to raise funds to repair and renovate the Crooked Billet Battle Monument at York Road and Monument Avenue.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council indicating that the Council endorses the interest of the Junior Order of United American Mechanics and pledged the cooperation of the Council in their effort.

The Secretary was directed to forward all information concerning the legal status of the Monument to Solicitor Henderson.

Mr. Palmer reported that a meeting of the Ordinance Review Committee is planned for October 6, 1958. The Secretary indicated that copies of Ordinances No. 1 to 145 have been duplicated and are available for review.

The Treasurer reported that on September 26, 1958, all the tax anticipation notes ($55,000) have been repaid, as real estate taxes have been received in excess of that amount.

Mrs. Anthony Coleman recommended that a public meeting be held to discuss the County Health Board proposal which will appear on the November ballot. It was agreed that Mrs. Howard will endeavor to schedule a meeting at the earliest possible date with speakers to represent both sides of the issue.

A motion was made by Mr. Palmer, seconded by Mrs. Howard and approved by the Council to adjourn at 9 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
October 13, 1958

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8 P.M. by President Jones with the following present: Councilmen Haigler, Howard, Jones, Coran, Brooks, Newcomb and Palmer; Engineer Haggerty, Treasurer Gintowt, Burgess Williams and Solicitor Henderson, Superintendent Stauch, 12 residents and 3 press representatives.

The invocation was given by Dr. Williams.

The minutes of the meetings of September 8 and September 29 were reviewed. A motion was made by Mr. Haigler, seconded by Mr. Jones and approved by the Council to accept the minutes as written.

Mr. Jones called for questions in the agenda from the audience.

Mr. Harry Barford Sr. questioned the regrading and rebuilding of Monument Avenue at York Road, in connection with the renovating of the monument. Mr. Palmer indicated that the street project rates 14th in urgency on the project list. It therefore appears that changes in the street will not be made for several years. There was also a question as to whether the grades have been established for Monument Avenue. A suggestion was made that the monument be moved to York Road and Madison Avenue.

Mr. Jones reviewed the progress on the development of the Lucy Barnes property as a parking lot - shopping center and called on Mr. Haggerty for his cost estimates for the work to be performed by the Borough. Mr. Haggerty presented the following letter with cost figures as follows:

10-13-58

Re: Proposed street and parking area on former Garner property

As requested we are submitting the following <u>approximate estimate</u> of cost of construction of a Proposed Road extending from York Road to Penn Street South of Moreland Avenue in the Borough of Hatboro:

Excavation Earth	$ 1300.00
Excavation Bulk Rock	1200.00
6" x 8" x 18" Concrete Curbing	2960.10
Paving 26 ft. Wide (8" base 2" top)	7051.00
Sanitary Sewer	5100.00
Pipe in Concrete Min. Section 300 lin. ft.	900.00
Manholes	1800.00
6" x 8" V.P. "Y" Branches	210.00
6" V.P. Laterals	2000.00

Continued

Concrete Sidewalk (6.5 ft. wide-4" thick)	3675.00
Storm Sewers	
Reinforced Concrete Pipe	720.00
Reinforced Concrete Pipe	810.00
Inlets	1200.00
Water Main & Cut-in at each end	3230.00
Gas Main & Laterals	5440.00
	$37,596.10

As requested we are also submitting the following approximate estimate of cost of construction of a proposed Parking Area from the south side of the above mentioned proposed road to the rearline of the Byberry Avenue Lots and from a line 200 ft. east of York Road to Penn Street in the Borough of Hatboro:

Excavation, including removal of masonry and trees	8600.00
Storm Sewers	
Reinforced Concrete Pipe	8160.00
Reinforced Concrete Pipe	4500.00
Reinforced Concrete Pipe	1000.00
Inlets	1800.00
Junction Boxes	1800.00
Manholes	1200.00
Paving - 6" Base 2" Top (including sidewalk area on south side)	30,650.00
Lighting	3000.00
Concrete Car Stops	1200.00
Chain-Link Fence	5600.00
	$67,510.00

Please keep in mind that the above estimates are very approximate having been prepared from very rough study plans which do not provide the proper information. However we have made every effort to prepare a good estimate of cost based upon the information available. Accurate estimates of cost would require finished or final detailed plans from which final accurate quantities could be computed and current contract prices applied.

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Mr. Haggerty advised that the development plan, submitted by the businessmen at the meeting held on September 29, was used as a basis for the estimates. He further indicated that the proposed Borough parking lot portion of the plan included the ground occupied by the Gamburg warehouse and the Watson parking area. The storm drainage figures do not include any work closer than 200 feet east of York Road.

Mr. Jones commented on recent newspaper articles concerning the proposed parking lot development and indicated that the majority of the comments were detrimental to the acceptance of any plan. He further stated that in his opinion our parking situation is not as bad as it appears and recommended that the businessmen distribute small maps indicating available parking

spaces in the Borough.

Mr. Allan Meade questioned the figures in Mr. Haggerty's report and compared them to the 1956 figures developed by Mr. Haggerty and called attention to the great increase in the total cost.

Mr. Palmer indicated that he would prefer more accurate figures before indicating his vote on the issue. A complete engineering survey was discussed. It was agreed that Mr. Haggerty would determine the total cost for the complete engineering survey. When this figure is developed a meeting will be held with the businessmen and the developers to reach an agreement on dividing the cost.

Mr. Haigler pointed out that the proposed stores to be built on the Lucy Barnes property would require so many parking spaces that the net gain to the Borough would amount to 70 car spaces at a cost of over $100,000. Mr. Newcomb quoted from a parking report of 1956 and favored considering the complete project as a development project instead of a parking project.

Mr. Coran called attention to a letter received from the Montgomery County Planning Commission in which they would not favor a street from York Road to Penn Street. He recommended that State approval of the location of the street be obtained first.

Mr. Haigler indicated that the question of commuter parking on the Penn Street end of the lot should also be clarified in future discussions.

Burgess Williams recommended that Dr. James Todd be appointed to fill the vacancy on the Civil Service Commission. A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council to appoint Dr. Todd to serve as a member of the Police Civil Service Commission for a term of six years to expire December 31, 1963.

Burgess Williams presented the report of the activity of the Police Department for the month of September.

Burgess Williams advised that the 35 MPH signs on north and south York Road have been replaced by the State Highway Department.

Burgess Williams discussed the purchase of furniture and office equipment for the Civil Defense organization. Following a discussion a motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to authorize the purchase of furniture recommended by Mr. Coran at a total price of $128.

Burgess Williams presented the reports of the Plumbing Inspector and Building Inspector for the month of September.

Mr. Palmer advised that the Ordinance Review Committee has been furnished with copies of the first 146 ordinances and that a meeting will be held within the next two weeks.

Mr. Palmer discussed the insurance policies of the Borough and advised that the construction and operation of the Atlantic Parking lot has been covered by a binder. The increase of the liability limits for bodily injury and property damage authorized at the previous Council meeting have been taken care of. A money and security policy for funds at the Borough Hall has also been obtained. This policy can be endorsed to take care of the swimming pool during its time of operation.

Mr. Palmer discussed the Improvement Project List and listed the ten highest rated products. Copies will be sent to all Councilmen for their review. Mr. Palmer would like to have a definite decision on the most needed projects so that a bond issue can be arranged to enable the work to start.

In connection with these projects Mr. Coran read a letter from the County Commissioners indicating that county aid was available up to 50% of the over-all cost.

Mr. Coran presented the budget report for the month of September and pointed out that the real estate transfer tax income has almost approached the budgeted figure.

Mr. Coran advised that the appointment of a member to the Sewer Authority would be made at the next meeting.

Mr. Coran requested that all Councilmen turn in their budget requests for the 1959 budget as promptly as possible.

Mr. Haigler reported concerning the Atlantic Parking lot, that the excavating has been completed and that the ballast has been put in. The black top surface will be installed next week.

Mr. Haigler also advised that the leases for the Berlin and Kratz properties have been completed. The Secretary read the Kratz lease. Mr. Palmer questioned concerning the future need for parking for the Kratz property.

Mrs. Howard questioned why the excavating and ballast work had been performed on the Kratz property before the lease had been signed. Mr. Newcomb questioned the procedure of obtaining telephone approval of Councilmen to the terms of the lease and starting of the work before the leases were signed.

Following a discussion a motion was made by Mr. Haigler, seconded by Dr. Brooks, to approve the terms of the Kratz lease and authorize the officers of the Borough to sign the lease. The vote on the approval was as follows: For--Councilmen Haigler, Jones, Brooks, Coran and Palmer.

Mrs. Howard and Mr. Newcomb abstained from voting.

Mr. Haigler reviewed the progress of the Council concerning the parking problem and advised the following:

1- An improved accounting procedure and complete reports and figures directed by Mr. Coran.
2- Strict enforcement of parking meter regulations.
3- Strict supervision of the bank parking lot use and elimination of storage uses.
4- Financing and development of the Atlantic parking lot

Burgess Williams recommended that before work is begun on the Berlin portion of the lot that the lease be drawn up and presented to Council for approval.

Mr. Haigler discussed the increasing load handled by the garbage and rubbish truck. Mr. Haigler recommended that in all future multiple dwellings incinerator and garbage disposal units be required.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to adopt the following resolution:

RESOLVED, That due to the increasing load imposed upon the garbage and rubbish equipment of the Borough, that incinerator and garbage disposal units be required in the construction of all multiple dwellings in the Borough.

Mr. Haigler pointed out that there appears to be an approximate saving of $5000 in the cost of garbage and rubbish collection in 1958 over a similar period in 1956.

Mr. Haigler recommended that immediate action be taken in the adopting of the National Building and Plumbing Code. As several Councilmen indicated that they were not prepared to vote on the new code, action was deferred.

Dr. Brooks reporting concerning the swimming pool, advised that the treasurer's records at September 30, 1958, indicated an approximate profit of $1500 for the 1958 season.

Dr. Brooks discussed in detail several real estate assessments in the Borough. The need of a survey, to establish records to review the residential and industrial assessments, was discussed. It was agreed that Dr. Brooks with his committee should contact the assessor to discuss the need of the above survey. Solicitor Henderson doubted that the Borough had the right to enter private properties in connection with real

estate assessments. According to law, assessments are under the jurisdiction of the county.

Dr. Brooks advised that the changes in the street lighting on York Road have not been taken care of. Further recommendations concerning the lights to be removed will be discussed by the committee and reported at the next meeting.

Mrs. Howard presented the report of the Assistant Health Officer and pointed out that a complaint concerning the storm sewer from Wood Street was being investigated.

Mrs. Howard announced that a public meeting would be held in the Council room on October 20, 1958, at which time both sides of the County Health Board proposal would be discussed.

The connection of the eight remaining properties in the Borough to the sewer system was discussed. Letters requiring selection of the type of material to be used have been sent to the property owners. A letter has been received from the attorney for Mrs. Tomlinson, 101 Crooked Billet Road, objecting to the connecting of the sewer by the Borough. The letter requested that Council consider granting an exemption to the sewer connection requirement. Payment of the annual sewer rent was offered even though connection would not be made. After Council agreed that an exemption could not be given on this property, Solicitor Henderson was directed to reply to the Tomlinson attorney's letter.

Mr. Newcomb read a letter of resignation from Harry Wambold as a member of the Planning Commission. A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to accept the resignation with regret.

Mr. Newcomb presented a resolution concerning the adoption of an ordinance to create a Residential D zoning district in connection with the proposed parking lot at the rear of the Hatboro Federal Savings and Loan. A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to adopt the following resolution setting the date of November 10 for a public hearing on the zoning amendment.

RESOLUTION

The Council of the Borough of Hatboro hereby resolves:

1. That an amendment to the Zoning Ordinance of the Borough of Hatboro, being Ordinance No. 283, approved June 7, 1955, to provide for the creation of a new zoning district to be known as D - Residential Parking District and to provide for the rules and regulations applicable thereto, be and the same is hereby proposed.

Resolution Continued

2. That Monday, November 10, 1958, at 7:30 P.M. o'clock be fixed as the time and Borough Hall, Hatboro, as the place of a public hearing to be held on the said proposed amendment.

3. That notice of the proposed amendment and of the time and place for the public hearing thereon be given by publication by the Secretary of notice thereof in a newspaper of general circulation in the Borough and published in the County.

4. The form of the said notice shall be as follows:

"Notice is hereby given that the Council of the Borough of Hatboro will consider at its next regular meeting, to be held November 10, 1958, at Borough Hall, Hatboro, a proposed amendment to the Zoning Ordinance of the Borough of Hatboro (being Ordinance No. 283, approved June 7, as amended) to create a new zoning district to be known as D - Residential Parking District and to provide for the rules and regulations applicable thereto.

"A public hearing on the proposed amendment will be held at Borough Hall, Hatboro, on November 10, 1958, at 7:30 P.M. o'clock, at which time full opportunity to be heard will be given to any citizen or parties in interest attending such hearing.

"The purpose of the amendment is to create a new zoning district under the present Zoning Ordinance of the Borough in which the permitted uses would be: A - any use permitted in the highest residential district adjoining such district on any boundary thereof and B - Parking lots for passenger motor vehicles.

"Copies of the proposed amendment are on file in the office of the Secretary of the Borough, Borough Hall, Hatboro, where the same may be examined by any party interested."

5. That the proposed amendment be submitted to the Planning Commission in accordance with Section 1904 of the Zoning Ordinance with the request that the Planning Commission submit a report to Council with respect to its opinion regarding such amendment prior to the date of the regular meeting of Council at which said amendment is to be considered.

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Mr. Newcomb presented a letter from the Planning Commission recommending that the construction of multiple dwellings in the retail zoned area be eliminated as a special exception item. The letter was referred to the committee for review and recommendation.

Mr. Haggerty advised that the grade plans for Horsham Road are completed and are in the hands of the committee.

Solicitor Henderson advised that several companies have questioned the application of the peddlers' ordinance to their activities in the Borough. The Secretary read his proposed reply to the Avon Products Company, which was reviewed by the Council and approved.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher #	Vendor	Amount
564	Lincoln National Life Ins. Co.	$ 131.25
565	Mitchell & Ness	30.00
566	Void	
567	Philadelphia National Bank	55,000.00
568	Director of Internal Revenue	1,037.60
569	Comm. of Penna.,S.S.Contribution Fund	1,073.50
570	Bell Telephone Co.	236.90
571	Jim Banes, Inc.	29.95
572	Ballard,Spahr,Andrews & Ingersoll	624.43
573	Brooks Paint Store	2.07
574	Chelten Auto Glass	14.80
575	C. & C. Supply Co.-Hatboro	78.84
576	James Craig	24.60
577	G. & W. H. Corson	304.28
578	Dagostino Company	660.94
579	Delaware Valley Concrete Co.,Inc.	19.35
580	The Intelligencer Co.	24.20
581	Eureka Stone Quarry, Inc.	1,235.54
582	Eureka Stone Quarry, Inc.	35.54
583	Enterprise Fire Co. of Hatboro	3,280.00
584	Fire Police of Enterprise Fire Co.,#1	100.00
585	Mr. John Gintowt	175.01
586	Hatboro Lumber & Fuel Co.	30.43
587	Hatboro Hardware	25.98
588	Jack Hoover	9.45
589	Heil Equipment Co.	195.72
590	Hatboro Borough Authority	13.96
591	Hatboro Borough Authority	506.25
592	Hatboro Borough Authority	559.60
593	Mr. Knox Henderson	250.00
594	I. M. Jarrett	28.25
595	George Iliff	6.35

596	Jamison & Carrell	1.80
597	Keystone Hiway Traffic Equipment Co.	64.40
598	Lou's Sunoco	1.50
599	Markovich Auto Parts	11.99
600	Geo. R. Miller & Son	19.13
601	T. A. McClurken	70.00
602	Miller & Cornell, Inc.	47.50
603	" "	87.10
604	Treasurer, Montgomery County	7.14
605	Montgomery County S.P.C.A.	100.00
606	J. W. Neff Laboratories, Inc.	246.40
607	Philadelphia Electric Co.	102.36
608	" "	12.86
609	Philadelphia National Bank, Hatboro Off.	91.66
610	Alex L. Parry, Tax Collector	542.43
611	Philadelphia Electric Co.	890.43
612	Sirchie Finger Print Laboratories, Inc.	4.93
613	R. L. Stott Co.	368.05
614	Taggart's Hardware	1.76
615	Upper Moreland-Hatboro Joint Sewer Auth.	8.44
616	Ditto	162.28
617	Visiting Nurses Asso. of E. Mont. Co.	250.00
618	Worstall Stationery Co.	50.75
619	E. A. Wright Bank Note Co.	128.00
620	Accounting Adjustment	--
621	Cameron's Sanitary Landfill	88.00
622	T. A. McClurken - Petty Cash	23.64
623.	John W. Kratz & Helen E. Kratz	1.00

A motion was made by Mr. Palmer, seconded by Mr. Coran and approved by the Council to adjourn at 12:03 A.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
October 20, 1958

A special meeting of the Borough Council was held in the Municipal building on the above date. The meeting was called at the request of Councilmen Haigler, Brooks and Jones, for the purpose of adopting a resolution concerning the proposed county health board and any other business to come before the meeting.

The meeting was called to order at 10 P.M. following a public forum on the public health board problem by President Jones with the following present: Councilmen Coran, Brooks, Jones, Haigler, Howard and Newcomb; Burgess Williams and approximately 15 residents.

Mr. Haigler reported that he had consulted with the property owners adjacent to the Berlin parking lot concerning drainage of storm water.

The Secretary presented a letter from Mr. and Mrs. Tomlinson, 101 Crooked Billet Road, requesting that further consideration be given to exemption from connecting to the sewer system. Copies of the letter were distributed to the Councilmen.

Mr. Haigler advised that he has reviewed the various piping arrangements for the sewer connection in the above home and recommended that the home owner be advised concerning the best type of connection. Following a discussion Council agreed that the conditions were the same as when a previous request was considered and unanimously denied permission to refrain from connecting to the sewer system. The Secretary was instructed to inform the property owner of the action taken by Council.

Burgess Williams reviewed the action taken by the Montgomery County Boroughs' Association concerning the proposed Montgomery County Health Board. Burgess Williams presented a resolution in which the Council expresses their opposition to the creation of a county health board.

A motion was made by Mr. Haigler, seconded by Mr. Coran to adopt the following resolution:

RESOLUTION

WHEREAS, there are in Montgomery County certain groups which are attempting by intensive and expensive propaganda to impose the provisions of the Act of Assembly #315 as passed on August 21, 1951, upon the citizens and municipalities of Montgomery County by the means of a referendum at the general election of November 4, 1958 and

WHEREAS, the study of this act reveals that the attempt to improve the health of our people by a new County Board of Health will tremendously increase the cost of this misnamed health service and result in little or no health given to our citizens, and

WHEREAS, the increase in the number of health personnel and their large salaries will require new taxes totaling more than a million dollars within a few years, and

WHEREAS, the provisions of this act give to the Secretary of the Pennsylvania Department of Health authority to rip out all borough health officers, health boards, resolutions and ordinances and gives the said Secretary the power to make replacements which he only approves, and

WHEREAS, this act removes from the Borough Council the power to deal with all health and sanitation problems and vests this power in county inspectors, sent into the borough, with the approval of the Secretary of Health at Harrisburg, and

WHEREAS, the law permits the trespassing upon the citizen's property and the entering of his home by these "health inspectors" without a search warrant, and thereby nullifies our American principle that a "man's home is his castle" and

WHEREAS, the penalty is summary and provides fines up to $100.00 and up to 30 days in jail or both for each and every offense, and

WHEREAS, the law departs from the fundamental principles of freedom as known in America and drifts evermore closely to tyrannical government by men,

THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Hatboro express its opposition to the Montgomery County Health Plan which would scuttle all local resolutions and ordinances on health matters and replace the local government with a costly and bureaucratic organization.

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The vote on the above resolution was as follows: For--Councilmen Coran, Haigler, Jones, Brooks, Newcomb; Against--Mrs. Howard.

Mr. Jones recommended that steps be taken to provide more services through our Borough health department. This need became evident in the discussion concerning services to be rendered by a county health board. Mrs. Howard recommended that the services of an exterminator be retained so that complaints can be taken care of.

Concerning the contamination of the Pennypack Creek by sewage from adjacent Bucks County industrial firms, the Secretary was directed to inform both newspapers that the Pennypack Creek is in an unhealthy condition and that residents should keep their children from playing in the stream.

A motion was made by Mr. Coran, seconded by Mr. Newcomb and approved by the Council to adjourn at 11:30 P.M.

Thomas A. McClenahen
Secretary

Hatboro, Pa.
November 10, 1958

A special meeting of the Borough Council was held on the above date in the Municipal Building for the purpose of conducting a zoning hearing.

The meeting was called to order at 7:30 P.M. with the following present: Councilmen Palmer, Coran, Jones, Haigler, Howard, Newcomb; Burgess Williams, Treasurer Gintowt, Solicitor Henderson and two residents.

The hearing is in connection with the proposed establishing of a Class D Residential-Parking zone.

Mr. Davis, Rorer Avenue, questioned concerning the permitted uses in the proposed zone. Mr. Rieco, Rorer Avenue, questioned concerning the erection of commercial buildings in the Residential D zone. Such buildings are not permitted as either parking or residential uses are the only permitted uses.

The Secretary read a letter from the Planning Commission recommending that further requirement be included in the ordinance, that the use in the proposed district be in conjunction with a proper use in the adjoining particular zoning district and that the use not be permitted as a commercial enterprise in itself.

Mr. Haigler questioned concerning the need of screening the adjoining residential properties from the parking lot.

A motion was made by Mr. Palmer, seconded by Mr. Coran and approved by the Council to adjourn the special zoning hearing.

Thomas A. McClurkan
Secretary

November 10, 1958
Hatboro, Pa.

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:15 P.M. by President Jones with the following present: Councilmen Jones, Brooks, Haigler, Howard, Newcomb, Palmer and Coran; Burgess Williams, Engineer Haggerty, Solicitor Henderson, Superintendent Stauch, 3 residents and 2 press representatives.

The invocation was given by Burgess Williams.

A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to adopt the following ordinance setting up a Class D Residential parking zone:

AN ORDINANCE

To amend Ordinance No. 283, approved June 7, 1955, known as the Hatboro Zoning Ordinance of 1955, by creating a new Zoning District to be known as D-Residential Parking District and to provide for the rules and regulations applicable thereto.

Dr. Brooks advised that he had contacted all residents in the vicinity of the proposed Rorer Avenue parking use under the above ordinance and said that all were in favor with one exception.

The minutes of October 13 and 20 were reviewed. A motion was made by Mr. Newcomb, seconded by Mr. Palmer to approve the minutes as presented.

Mr. Haigler commented on the omission in the minutes of the discussion concerning the starting of work on the Kratz parking lot before the lease had been presented to Council for a vote of approval. Mr. Newcomb had objected to starting the work before the lease was voted approved and signed. Mr. Haigler pointed out that he had contacted all councilmen by phone advising of the terms of the lease and pointing out the urgency in starting the work before ordering the work to be started by the Maintenance Department, Mr. Jones agreed that authority had been given to the Finance Committee to negotiate the lease and have the work started. Mr. Palmer also agreed that calling the council members for individual approval without a special meeting met with his approval. Mr. Coran believed that Council had authorized completing the lease and starting the work without further discussion or meetings.

Mr. Newcomb again presented his objection to paving a parking lot on private property even though a lease had been signed.

The vote on the approval of the minutes was as follows: For--Messrs. Jones, Coran, Brooks, Newcomb, Palmer and Mrs. Howard; Against--Mr. Haigler.

Dr. Brooks recommended that Council make a definite policy decision concerning the paving of parking lots by the Borough either under lease or purchase. Mr. Jones stated that a general policy has not been established. Mr. Palmer recommended that any group considering a parking lot proposition contact the Council prior to making any outside agreements.

Mr. Newcomb presented a resolution concerning the amending the zoning map to place Lot #55 on the south side of Rorer Avenue adjoining the Hatboro Federal Savings and Loan property in the Residential D parking zone.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to adopt the following resolution setting a hearing date of December 1, at 8 P.M. in the Council Room for the consideration of an ordinance as indicated above.

RESOLUTION OF COUNCIL

The Council of the Borough of Hatboro hereby resolves:

1. That a revision of the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of a district zoned A - Residential situate on the south side of Rorer Avenue, east of York Road, to a D - Residential Parking District, be and the same is hereby proposed.

2. That Monday, December 1, 1958, at 8 P.M. o'clock be fixed as the time and Borough Hall, Hatboro, as the place of a public hearing to be held on the said proposed revision.

3. That notice of the proposed revision and of the time and place for the public hearing thereon be given by publication by the Secretary of notice thereof in a newspaper of general circulation in the Borough and published in the County.

4. The form of the said notice shall be as follows:

"Notice is hereby given that the Council of the Borough of Hatboro will consider at a special meeting of Council to be held December 1, 1958, at 8:30 P.M. at Borough Hall, Hatboro, a proposed revision to the Zoning Map of the Borough of Hatboro to provide for the reclassification of Lot #55, known as 6 Rorer Avenue presently zoned A - Residential situate on the south side of Rorer Avenue east of York Road, to a D - Residential Parking District.

"A public hearing on the proposed revision will be held at Borough Hall, Hatboro, on December 1, 1958,

at 8:00 o'clock, at which time full opportunity to be heard will be given to any citizen or parties in interest attending such hearing.

"Copies of the proposed revision are on file in the office of the Secretary of the Borough, Borough Hall, Hatboro, where the same may be examined by any party interested."

5. That notice of the proposed revision also be given by posting upon said premises affected by the proposed change a copy of the foregoing notice at such place or places as the Zoning Officer may direct.

6. That the proposed revision be submitted to the Planning Commission in accordance with Section 1904 of the Zoning Ordinance with the request that the Planning Commission submit a report to Council with respect to its opinion regarding such revision prior to the date of the regular meeting of Council at which said revision is to be considered.

It was agreed that a special meeting of the Council would be held on December 1, 1958 at 8:30 P.M.

Mr. Newcomb recommended that all residents, within 500 feet of the lot considered in the above amendment, be advised by a notice mailed from the Borough office of the intended action. It was agreed that this procedure would be followed in all future zoning matters.

Mr. Newcomb presented a subdivision plan for the property of Havard Jones, 200 W. Moreland Avenue. A motion was made by Mr. Newcomb , seconded by Mr. Palmer, to approve the subdivision plan of 200 W. Moreland Avenue. Messrs. Brooks, Haigler, Newcomb, Palmer, Coran and Mrs. Howard voted in favor, with Mr. Jones abstaining.

Mr. Jones reported that in connection with the requirement that curbs and sidewalks be installed at the York House, York Road and Crescent Road, a deposit of $1500 placed in an escrow account had been received from the builder. This deposit would guarantee the requirement that curbs and sidewalks be installed.

Mr. Newcomb reported that a letter had been received from the Planning Commission and presented to the Council on October 13, in which the Planning Commission recommended that Section 1101-M-9 of the Zoning Code be removed. This section would permit the construction of multiple dwellings in the Retail District as a special exception at the discretion of the Zoning Board.

A motion was made by Mr. Newcomb, seconded by Dr. Brooks, to adopt a resolution calling for a hearing by the Council to be held on December 1, 1958, at 8 P.M. to consider a zoning amendment as requested by the Planning Commission. A vote on the motion was:

For--Messrs. Brooks, Haigler, Jones, Palmer, Newcomb and Mrs. Howard; Against--Mr. Coran.

RESOLUTION OF COUNCIL

The Council of the Borough of Hatboro hereby resolves:

1. That a revision of the Zoning Code of the Borough of Hatboro to eliminate multiple dwellings in the Retail District by the deletion of Section 1101-M-9, Article II, be and the same is hereby proposed.

2. That Monday, December 1, 1958, at 8:00 P.M. o'clock be fixed as the time and Borough Hall, Hatboro, as the place of a public hearing to be held on the said proposed revision.

3. That notice of the proposed revision and of the time and place for the public hearing thereon be given by publication by the Secretary of notice thereof in a newspaper of general circulation in the Borough and published in the County.

4. The form of the said notice shall be as follows:

"Notice is hereby given that the Council of the Borough of Hatboro will consider at a special meeting of Council, to be held December 1, 1958, at 8:30 P.M. at the Borough Hall, Hatboro, a proposed revision to the zoning ordinance to eliminate multiple dwellings in the Retail District by the deletion of Section 1101-M-9, Article 11.

"A public hearing on the proposed revision will be held at Borough Hall, Hatboro, on December 1, 1958, at 8:00 o'clock, at which time full opportunity to be heard will be given to any citizen or parties in interest attending such hearing.

"Copies of the proposed revision are on file in the office of the Secretary of the Borough, Borough Hall, Hatboro, where the same may be examined by any party interested."

5. That notice of the proposed revision also be given by the posting upon said premises affected by the proposed change a copy of the foregoing notice at such place or places as the Zoning Officer may direct.

6. That the proposed revision be submitted to the Planning Commission in accordance with Section 1904 of the Zoning Ordinance with the request that the Planning Commission submit a report to Council with respect to its opinion regarding such revision prior to the date of the regular meeting of Council at which said revision is to be considered.

Mrs. Howard reported that a meeting is being planned with a representative of the Ambler Laboratories to set up a plan of inspection and check-out for the assistant health officer in connection with various health problems in the borough.

Mr. Haigler reported concerning the pollution of the Pennypack Creek sewage from Warminster Township, that all repairs and corrections were made within two days after a delay of six days by the Bucks County Board of Health in investigating the complaint.

Mr. Haigler recommended that a listing of health services now being performed by the state be made and that the doctors and dentists of the borough be contacted concerning additional health services to be performed.

Mrs. Howard reported that several complaints concerning the presence of rats in the borough have been received. Her committee has contacted the Hygienic Sanitation Company and requested that the exterminator take care of the complaints. Mr. Palmer objected to the performance of such work and recommended that the assistant health officer take care of the complaints. Mr. Palmer further recommended that rat baiting stations be placed on the properties from which complaints have been received. The stations could be serviced by the assistant health officer. Mr. Palmer will investigate further and recommend the type of station to be used.

Mr. Haigler reported that the total expenditure to date for the new parking lot is $22,735.68. This amount does not include any costs for the Berlin lot. Driveways and parking lines still remain to be done for the Berlin and Kratz portions. Mr. Haigler further reported that there are 90 parking spaces on the Atlantic portion of the lot with 65 additional to be provided on the Kratz and Berlin portions.

Mr. Haigler advised that four parking meters on the north side of Moreland Avenue will be removed to provide safe access to the parking lot. Lighting for the lot is being planned and a survey from the Philadelphia Electric Company has been requested.

There was a discussion concerning the parking limits to be placed on parking on the lot. Dr. Brooks favored limits and Mr. Palmer recommended that two hour parking be permitted. The present ordinance indicating parking restrictions on municipal parking lots was reviewed. A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to adopt an ordinance amending the parking lot ordinance to set a limit of two hours for parking on the Moreland Avenue parking lot, between the hours of 8 A.M. and 8 P.M., Sunday excepted.

AN ORDINANCE

To FURTHER AMEND ORDINANCE NO. 283 APPROVED FEBRUARY 7, 1950, BY PROVIDING FOR THE HOURS OF PARKING ON THE MUNICIPAL PARKING LOT located on Moreland Avenue in the Borough of Hatboro.

Following a discussion a motion was made by Mr. Jones, seconded by Mr. Coran, to establish a two hour limit on parking on certain streets in the vicinity of the railroad station, to eliminate commuter parking as soon as possible. The vote on the motion was: For--Mr. Jones and Mr. Coran; Against--Dr. Brooks, Mrs. Howard, Mr. Newcomb, Mr. Palmer and Mr. Haigler. The motion was defeated.

Mr. Rieco, Rorer Avenue, objected to forbidding residents parking on the borough streets. Mr. Palmer recommended that the procedure be done on a gradual basis.

A motion was made by Mr. Jones, seconded by Mr. Coran, that parking be restricted to a two hour limit on New Street, Penn Street, Moreland Avenue, Central Avenue, Montgomery Avenue, Jacksonville Road and Mill Road. The vote on the motion was: For--Mr. Jones and Mr. Coran; Against--Messrs. Palmer, Haigler, Newcomb, Brooks and Mrs. Howard. The motion was declared defeated.

Mr. Haigler recommended that Auto Park, Inc., operators of the railroad parking lot, be contacted to encourage the operation of a commuter parking lot on the Garner property facing Penn Street. Following a further discussion concerning commuter parking, a motion was made by Mr. Jones, seconded by Mr. Newcomb, to direct the solicitor to draw up an ordinance to permit the installation of 25¢ all day parking meters on Moreland Avenue, Byberry Avenue, Penn Street, New Street and Central Avenue, with the provision that all profits from the meters be placed in a fund to be used for the establishing of a off-street commuter parking lot. The vote on the motion was: For--Messrs. Palmer, Jones, Brooks and Newcomb; Against--Mrs. Howard, Mr. Coran and Mr. Haigler.

Mr. Haigler presented the engineering plans indicating the grades for Horsham Road. The plans have been discussed with the residents involved and the committee recommends their approval.

A motion was made by Mr. Haigler, seconded by Mr. Coran and approved by the Council to authorize the engineer to prepare official copies of the plan to be presented for approval at the December meeting.

Mr. Haigler discussed the adoption of the new building code. A motion was made by Mr. Haigler, seconded by Mrs. Howard, to adopt the proposed building and plumbing code providing Section 49 is eliminated and the penalty provisions revised in accordance with Pennsylvania law.

Following a discussion a motion was made by Mr. Newcomb, seconded by Mr. Palmer, that action on the building code be tabled. The vote on the motion was: For--Messrs. Palmer, Coran, Newcomb, Brooks and Jones; Against--Mrs. Howard and Mr. Haigler.

Dr. Brooks expressed the opinion of his committee that the sick leave schedule adopted for borough employees sometime ago be strictly adherred to as it represented the opinion of Council.

Mr. Coran reported that an appointment is to be made to the Upper Moreland-Hatboro Joint Sewer Authority. He advised that he had interviewed Roger Hillas, 155 Spring Street, but that due to his employment by Provident Trust Company, Trustee for the Sewer Authority, Mr. Coran did not recommend his appointment.

A motion was made by Mr. Coran, seconded by Dr. Brooks, to nominate Louis Rieco, 46 Rorer Avenue, as a member of the Sewer Authority.

A motion was made by Mrs. Howard, seconded by Mr. Palmer, to nominate Mr. Cashman, Corinthian Avenue, to the Sewer Authority.

Following a discussion of the above candidates, a vote was taken on the above two nominees with the following result: For Mr. Rieco: Messrs. Coran, Brooks, Haigler and Jones; For Mr. Cashman: Mrs. Howard, Mr. Newcomb and Mr. Palmer.

Mr. Palmer, a member of the committee, indicated that he had not been consulted in the presenting of Mr. Rieco's name for appointment. Following a discussion a motion was made by Mr. Jones, seconded by Mr. Newcomb, to rescind the action appointing Mr. Rieco to the Sewer Authority as the recommendation did not constitute a committee report and referring the appointment back to the committee for action. The vote on the motion was: For--Messrs. Jones, Palmer, Newcomb and Mrs. Howard; Against--Messrs. Brooks, Coran and Haigler.

Mrs. Howard presented a letter from the Montgomery County Board of Assessment and Tax Revision, advising that the Lehman Memorial Methodist Church has requested an assessment exemption for a property purchased at 407 Warminster Road to be used as a parsonage. Following a discussion it was agreed that the Council would present no objection to the granting of the exception.

Mr. Jones read a letter from Aiman & Associates containing several questions concerning the construction of new homes on Jefferson Avenue, which at the present time is an undeveloped street. The letter was referred to the Solicitor for review and report at the next meeting.

Mr. Jones presented a letter advising that Upper Moreland Township recommends the installation of a traffic signal at the corner of Warminster Road and Byberry Avenue. Upper Moreland Township has agreed to take care of the installation of the signal provided the Borough of Hatboro will pay one-half of the installation cost after receipt of the usual 25% County Aid.

A motion was made by Mr. Newcomb, seconded by Mr. Haigler and approved by the Council to cooperate with the Township of Upper Moreland in paying the cost of the installation of the traffic signal as indicated above provided Upper Moreland Township will join with the Borough in urging the improvement by the State of Warminster Road, south of Byberry Avenue.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to amend the above motion to add the provision that the president of council be present at the meeting of the Commissioners of Upper Moreland Township when the bids for the traffic signal installation are opened and awarded.

A letter was read from the Township of Upper Moreland urging that the Borough of Hatboro file a protest against the sale of bus Route #74 by the Philadelphia Transportation Company. A motion was made by Mr. Coran, seconded by Mr. Newcomb, to authorize the Burgess to write a letter of protest to the Public Utility Commission against the sale of the bus line. The vote on the motion was: For--Messrs. Jones, Haigler, Coran, Palmer Newcomb and Mrs. Howard; Against--Dr. Brooks.

The following bills were presented for payment by the Secretary and approved by the Council:

Voucher	Vendor	Amount
623A	Mr. Knox Henderson	$ 83.33
625	Ambler Laboratories	30.00
626	C & C Supply Co.	47.28
627	Columbia Ribbon & Carbon Mfg. Co.	8.66
628	G. & W. H. Corson	8.09
629	Dagostino Company	75.62
630	Delaware Valley Concrete Co., Inc.	10.05
631	Eureka Stone Quarry, Inc.	3,445.28
632	Hatboro Hardware	6.20
633	J. I. Holcomb Mfg. Co., Inc.	22.50
634	Hatboro Borough Authority	5.00
635	Haggerty, Boucher & Hagan, Inc.	375.92
636	Charles F. Hill	91.85
637	Hirsch Tyler Co.	5.40
638	Hatboro Appliance Corp.	18.95
639	Cameron's Sanitary Landfill	88.00
640	Hatboro Borough Authority	574.22
641	Jack Hoover	10.95
642	The Intelligencer Co.	25.20
643	I. M. Jarrett	139.43
644	W. F. Keegan & Co.	2.59
645	Miller & Cornell, Inc.	41.42
646	Markovich Auto Parts	22.79
647	Allan F. Meade, Inc.	240.00
648	E. S. McVaugh	5.57
649	Metropolitan Bottling Co., Inc.	14.20
650	The Naben Uniform Company	101.00
651	Philadelphia Electric Co.	8.00
652	Philadelphia Electric Co.	890.43
653	Penna. Railroad Company	25.00
654	Philadelphia Electric Co.	12.10
655	J. L. Rush & Sons, Inc.	47.00
656	Smith Chevrolet Co.	6.70

Voucher	Vendor	Amount
657	R. L. Stott Co.	$ 143.18
658	Seidel Oil Company	18.00
659	J. Alvin Wolverton	7.75
660	Worstall Stationery Co.	6.26
661	Accounting Adjustment	
662	Enterprise Fire Co. #1	2,000.00
663	Philadelphia National Bank, Hat.Off.	1,164.81
664	Philadelphia National Bank	359.37
665	Bell Telephone Co.	114.85
666	Lou's Sunoco Station	6.50
667	Jamison & Carrell	2.20
668	W. F. Keegan & Co.	6.78
669	Jim Banes Ford, Inc.	10.91

A motion was made by Mr. Palmer, seconded by Mr. Coran and approved by the Council to adjourn at 11:56 P.M.

Thomas A. McElwee

Secretary

Hatboro, Pa.
December 1, 1958

A zoning hearing conducted by the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Jones with the following present: Councilmen Jones, Haigler, Brooks, Coran, Palmer, Howard and Newcomb; Solicitor Henderson, Burgess Williams, 14 residents and 2 press representatives.

The invocation was given by Burgess Williams.

As previously advertised the hearing is for a proposed amendment to the Zoning Code to eliminate Section 1101-M-9 and for the placing of Lot #55, Rorer Avenue, in the new Residential-D Parking Zone.

The Secretary read the notice concerning Lot #55.

Mr. Robert Davies, 8 Rorer Avenue, questioned Section B of the zoning amendment concerning the required screening between the parking lot and the residential properties.

There were no objections filed against the placing of Lot #55, Rorer Avenue, in the parking zone.

Dr. Brooks advised that he had questioned numerous residents along Rorer Avenue and found only one objector. All the residents were concerned concerning the control of traffic on Rorer Avenue, which is a police problem.

Mr. Myron Thomas of the Hatboro Federal Savings & Loan Association, advised that the parking lot would hold 52 cars and that the lot consisted of 1408 sq. yds. in area.

The Secretary read the proposed amendment to the zoning ordinance to eliminate Section 1101-M-9 concerning the construction of multiple dwellings in the retail area.

There were no comments either for or against the amendment from the audience.

Burgess Williams expressed his opinion that there are excessive restrictions in the Zoning Code which discourage the retail growth of the Borough.

The zoning hearing was adjourned at 9:05 P.M.

Thomas A. McClurken
Secretary

Hatboro, Pa.
December 1, 1958

A special meeting of the Borough Council was held in the Municipal Building on the above date. The purpose of the meeting was to complete the committee reports and required Council business not completed at the regular meeting held on November 10, 1958.

The meeting was called to order at 9:15 P.M. by President Jones with the following present: Councilmen Jones, Haigler, Howard, Brooks, Coran, Newcomb and Palmer; Solicitor Henderson, Burgess Williams.

Dr. Brooks presented a financial report for the swimming pool for the 1958 season indicating a net profit of $153.32.

Due to an error in the calculation of the bond interest, the correct profit for the swimming pool operation for the year was $3.32.

There was a discussion concerning the membership rates for the pool. If the rates are to be reduced it will be necessary for Council to appropriate funds from the General Fund to make up the difference.

Mr. Palmer in discussing the Ordinance Review Committee presented a Statement of Purpose for the committee which was read by the Secretary. Copies will be distributed and action taken on December 8, 1958.

Mr. Palmer discussed the list of Improvement Projects and advised that State and County aid will be sought.

Mr. Palmer also recommended that estimates be received from Paul Rosenbaum & Associates for the cost of a program for department heads and all other full time borough employees.

Mr. Jones recommended that a meeting be arranged with the County Commissioners to investigate possible County Aid on the improvement projects. It was agreed that Mr. Palmer would contact the County Commissioners to arrange such a meeting.

Mr. Haigler recommended that the plans for Horsham Road be completed and approved as a possible project for County Aid.

Mr. Palmer discussed the preparation of a report to the residents. The committee recommends that a report be prepared for the year of 1958. Mr. Palmer requested that all committee chairmen furnish information for items to be included in the report.

Mr. Coran presented a committee recommendation that Mr. Louis

Rieco be appointed as a member of the Upper Moreland-Hatboro Joint Sewer Authority. Mr. Palmer stated that Mr. Rieco was qualified to serve but pointed out that the Authority has asked for the appointment of someone with financial experience. Mrs. Howard expressed her opinion in favor of appointing someone with financial experience. Mr. Palmer recommended that action be deferred until the Council meeting on December 8.

A motion was made by Mr. Coran, seconded by Mr. Haigler to appoint Mr. Louis Rieco a member of the Sewer Authority for the unexpired term of Mr. Colonna, to expire December 31, 1960.

A motion was made by Mr. Palmer, seconded by Mrs. Howard, to table action on the above appointment until the meeting of December 8. The vote on the motion was: For--Mr. Palmer, Mrs. Howard and Mr. Newcomb; Against--Messrs. Brooks, Jones, Haigler and Coran. The motion was declared defeated.

The vote on the motion to appoint Mr. Rieco to the Sewer Authority was: For--Messrs. Haigler, Jones, Brooks and Coran; Against--Mr. Palmer, Mrs. Howard and Mr. Newcomb.

The Secretary presented a resolution required in connection with the changes in beneficiary and ownership of the pension insurance policies for Officers Weaks and Duckworth.

A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the Borough Council of the Borough of Hatboro has adopted Ordinance #308 setting up a Police Pension Committee and Police Pension Program, and

WHEREAS, the plan adopted required that ownership of the Pension Policies be vested in the Trustee, and

WHEREAS, the plan adopted required that the Trustee be the Beneficiary,

NOW, THEREFORE BE IT RESOLVED, That the Secretary of the Borough is authorized to sign the required documents to effect the change of ownership and beneficiary of the policies for Harry N. Weaks and Russell L. Duckworth.

The Secretary presented a resolution in connection with the installation of a traffic signal at Warminster and Byberry Roads.

A motion was made by Mrs. Howard, seconded by Mr. Palmer and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain traffic signals at the intersection of Warminster and Byberry Roads, and

WHEREAS, the Vehicle Code requires the approval of the Secretary of Highways before any traffic signals may be legally erected or reconstructed,

NOW, THEREFORE BE IT RESOLVED, That traffic signals be erected at the above mentioned location, subject to the approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Highways or his agent, the Borough of Hatboro will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code and the Manual of Regulations for Official Traffic Signs and Signals of this Commonwealth, and

Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Highways.

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A motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to adjourn the meeting at 10:45 P.M.

Thomas Q. McCluskey
Secretary

2532

Hatboro, Pa.
December 8, 1958

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8 P.M. by President Jones with the following present: Councilmen Jones, Haigler, Brooks, Coran, Palmer, Newcomb, Howard; Solicitor Henderson, Superintendent Stauch, Treasurer Gintowt, 4 residents and 3 press representatives.

The invocation was given by Burgess Williams.

After reviewing the minutes of the zoning hearing of November 10 and council meeting of November 10, a motion was made by Mr. Coran, seconded by Dr. Brooks and approved by the Council to accept the minutes as presented.

Mr. Henry Sutter, representing the Trustees of the Lehman Memorial Methodist Church, presented a request for a refund of real estate taxes for the period from July 1 to December 31, 1958, for the property at 407 Warminster Road, recently purchased by the church for use as a parsonage.

Following a discussion a motion was made by Mr. Palmer, seconded by Mr. Newcomb and approved by the Council to authorize a refund of the real estate taxes received on the above property for the period indicated.

Mr. Newcomb discussed the hearing held on December 1 for the placing of Lot #55 on Rorer Avenue in the D-Residential parking zone and recommended the adoption of the ordinance.

A motion was made by Mr. Newcomb, seconded by Mr. Haigler and approved by the Council to adopt the following ordinance amending the zoning map:

ORDINANCE NO. 320

TO REVISE THE ZONING MAP OF THE BOROUGH OF HATBORO
TO PROVIDE FOR THE RECLASSIFICATION OF A PORTION OF A DISTRICT ZONED A-RESIDENTIAL TO A D-RESIDENTIAL PARKING CLASSIFICATION.

Mr. Newcomb discussed the hearing conducted on December 1 concerning an amendment to the zoning code to delete Section 1101-M-9 which permits the construction of multiple dwellings in the Retail District without a retail use on the first floor.

A motion was made by Mr. Newcomb, seconded by Mr. Palmer, to adopt the following ordinance to eliminate Section 1101-M-9

from the Zoning Code. The vote on the motion was: For--Messrs. Haigler, Jones, Palmer, Newcomb and Mrs. Howard; Against--Messrs. Coran and Brooks.

ORDINANCE NO. 321

TO AMEND ORDINANCE NO. 283, approved June 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE OF 1955, BY ELIMINATING THE PROVISION FOR MULTIPLE DWELLINGS IN R - RETAIL DISTRICT

Mr. Newcomb presented a letter from the Planning Commission concerning the construction of a "Pay" commuter parking lot on a portion of the property of the Eleanor Court Apartments, 133 Byberry Avenue, which had been previously purchased by the owner to permit construction of the apartment house and presently zoned C-Residential. The letter indicated that the Planning Commission would approve the construction of the parking lot with the provision that no part of the property required from the construction of the apartment house be used for parking purposes.

Mr. Haigler pointed out that the status of Railroad Avenue, which will be used as an entrance to the parking lot, is unknown. It appears that the present right-of-way of the railroad includes all of Railroad Avenue.

Following a discussion the problem was referred to the Boards and Commissions Committee for review and recommendation with consideration to be given to a change in zoning classification.

Mrs. Howard presented the report of the Assistant Health Officer which indicated that the exterminator had been retained and had made a complete coverage of the borough following the receipt of several complaints about rats. Mrs. Howard recommended continuing the services of the exterminator. Mrs. Howard advised concerning the completion of sewer connections, that all have been completed except two.

Mrs. Howard reported that the Budget Report indicates that due to an increase in the volume of rubbish and garbage the budget appropriation will be over-spent before the end of the year.

There was a discussion concerning the collection of rubbish from commercial and industrial properties in the borough. Mr. Stauch reported that at the present time rubbish is collected from both residential and commercial properties and that a request has been received from one of the large industrial concerns for the collection of their rubbish.

A motion was made by Mr. Jones, seconded by Mr. Coran, that effective immediately no rubbish will be collected from industrial properties and only one 60 lb. container will be taken from

commercial properties. The vote on the motion was: For--Messrs. Coran and Jones; Against--Messrs. Brooks, Haigler, Palmer, Newcomb and Mrs. Howard. The motion was declared defeated.

Mr. Jones expressed his opinion against collecting rubbish from industrial properties.

Following a discussion a motion was made by Mr. Palmer, seconded by Mr. Newcomb, to limit the collection of rubbish from commercial and industrial properties to 2 - 60 lb. containers per collection. No action was taken on this motion.

A motion was made by Mr. Jones, seconded by Mr. Haigler and approved by the Council to refer the rubbish collection policy to the Health and Sanitation Committee for study and recommendation at the next meeting.

Mr. Haigler discussed the using of the new Moreland Avenue parking lot and a report was presented containing a list of all-day parkers on the lot. The Police Department will endeavor to strictly enforce the new ordinance limiting the parking to two hours.

Mr. Haigler presented a plan received from the Philadelphia Electric Company recommending the installation of 4 - 20,000 lumen lights on the parking lot at a total yearly cost of $428. Mr. Haigler suggested that 2 - 20,000 lumen lights be installed using special fixtures to direct the light.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to authorize the installation of 2 - 20,000 lumen lights in accordance with the plan marked by Mr. Haigler.

Mr. Haigler recommended that the Philadelphia Electric Company be urged to make the street lighting changes on York Road approved sometime ago.

Mr. Haigler recommended the adoption of the new building code. A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to adopt the following ordinance setting up the National Building Code as the code for the Borough.

ORDINANCE NO. 322

AN ORDINANCE PROVIDING FOR FIRE LIMITS, AND REGULATIONS GOVERNING THE CONSTRUCTION, ALTERATION, REMOVAL, DEMOLITION, EQUIPMENT, USE AND OCCUPANCY, LOCATION AND MAINTENANCE OF BUILDINGS AND STRUCTURES.

Mr. Haigler advised that a plan has been submitted to Engineer Haggerty concerning the moving of the monument from York Road and Monument Avenue. A report from Mr. Haggerty has not been

received to date.

Dr. Brooks presented a proposed ordinance to permit the sale of special permits to permit "all-day" parking on the Moreland Avenue parking lot for a yearly fee of $50. Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Haigler to adopt an ordinance approving the sale of parking lot permits for "all-day" parking on the Moreland Avenue parking lot, for a yearly fee of $60.

ORDINANCE NO. 323

TO FURTHER AMEND ORDINANCE NO. 283, approved FEBRUARY 7, 1950, BY PROVIDING FOR UNLIMITED PARKING PRIVILEGES ON THE MUNICIPAL PARKING LOT LOCATED ON MORELAND AVENUE FOR OWNERS OF PASSENGER MOTOR VEHICLES PAYING AN ANNUAL FEE TO THE BOROUGH FOR SUCH PRIVILEGE.

The Secretary was directed to permit the sale of only 30 permits.

There was a discussion concerning the increasing of the real estate assessments of properties in the vicinity of the Moreland Avenue parking lot. The Secretary was directed to write a letter to the County Assessment Board asking for a review of real estate assessments in the properties adjacent to the parking lot.

Mr. Palmer recommended that action on the ordinance be deferred until the next meeting so that experience may be gained under the present two hour restrictions on the lot.

A motion was made by Mr. Palmer, seconded by Mrs. Howard, to table action on the adoption of the ordinance until the January meeting. The vote on the motion was: For--Messrs. Palmer, Newcomb and Mrs. Howard; Against--Messrs. Jones, Brooks, Haigler and Coran. The motion was declared defeated.

The president called for the vote on the motion to adopt Ordinance #323 which indicated the unanimous approval of Council.

Mr. Coran presented the Budget Report for the month of November which indicated a bank balance of November 30 - $53,863.20.

Mr. Coran recommended that a special meeting of the Finance Committee be held with all Councilmen attending to complete the 1959 Budget as far as possible. It was agreed that the meeting should be held on December 15, 1958.

Mr. Palmer presented a resolution outlining the purpose and authority of the Ordinance Review Committee which was read by the Secretary.

A motion was made by Mr. Palmer, seconded by Dr. Brooks and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the Borough of Hatboro, since its incorporation in 1871 has adopted 317 ordinances, and

WHEREAS, through the intervening years there has been no comprehensive review of said ordinances for the purpose updating, revising and consolidating, and

WHEREAS, many of the ordinances still in effect are no longer needed, and

WHEREAS, many existing ordinances may be overlapping and in conflict with one another, and

WHEREAS, as a result of all these, it is impossible for an interested citizen to get a clear idea of all borough laws affecting him,

THEREFORE, the Borough Council of the Borough of Hatboro has created an Ordinance Review Commission for the purpose of conducting the broadest possible study, not only of ordinances now in force but also of the civic needs of the Borough that may be the result of lack of proper laws.

The Borough Council authorizes the Ordinance Review Commission to review all ordinances, now in force, to confer with members of the Council, department heads or borough employees, as the need for information arises; to act as the official arm of the Borough in seeking information on this subject from outside sources; to hold joint meetings with interested groups in or outside of the Borough government; to hold public hearings for the purpose of soliciting the opinions of the citizens and to call on the services of the Borough Superintendent, the Secretary, the Solicitor and Treasurer.

The Ordinance Study Commission is directed to report its activities to the Council at least once quarterly, oftener if it so desires, to so conduct this study and report the findings in such a way as to be of maximum value in informing the citizens of Borough history as well as the law now in force; and to file on or before January 1, 1960 a final report of its findings, containing recommendations for repealing, amending, combining or rewriting Borough ordinances into a single coherent body of law covering all of the Borough's needs.

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Mr. Palmer reported that he had endeavored to arrange a meeting with the County Commissioners in connection with seeking county aid for the borough improvement projects. Mr. Haigler pointed out

that several months ago Mr. Coran had been directed to arrange a meeting with the County Commissioners and questioned why Mr. Palmer had been directed to also arrange a meeting. Mr. Coran's meeting is awaiting the completion of the Horsham Road plans.

Mr. Palmer recommended that all committee chairmen furnish information to be included in the report to be made to the borough residents. A list of items to be covered in the report will be furnished to the councilmen with the request that additional items be added.

Mr. Palmer discussed the recommendation that an investigation be made concerning the establishment of a pension program for all borough employees. The Secretary was directed to contact Mr. Rosenbaum to determine his fee for setting up such a program.

Burgess Williams presented the report of the Police Department for the month of November.

Burgess Williams advised that a group insurance plan proposal has been received from the Pennsylvania State Association of Boroughs which offers a life insurance program for borough employees and Councilmen. Copies have been distributed to all councilmen.

Burgess Williams presented the reports of the Plumbing Inspector and the Building Inspector for the month of November.

Burgess Williams advised that the Public Safety Committee has met with the fire company concerning the 1959 budget and reported that the fire company has asked for $8500.

Burgess Williams advised that his committee recommends the appointment of Roger Hillas, 159 Spring Street, to the Police Pension Committee.

A motion was made by Mr. Coran, seconded by Mr. Haigler and approved by the Council to appoint Roger Hillas as a member of the Police Pension Committee, to serve the unexpired term of H. Paul Colonna, to December 31, 1959.

Burgess Williams reported that new style police hats have been received for all officers.

Burgess Williams reported that at the December meeting of the County Boroughs' Association there was a discussion concerning the action of large city governments to take over the local government and services of surrounding boroughs and townships under a regional type government set up. He also advised that the State Health Department has recommended that subdivision controls be taken over by a state organization.

Mr. Jones reviewed the discussions of the past two years concerning possible development of the Garner-Lucy Barnes property.

In his opinion a committee is needed to again review the development possibilities of the property. He recommends that a committee consisting of Mr. Sam Gamburg, Chairman, County Commissioner Cornell and himself be appointed. It is possible that an engineering survey of the property can be taken care of by the county.

Following a discussion a motion was made by Mr. Jones, seconded by Mr. Newcomb, to authorize the president of Council to appoint the above committee.

Mr. Haigler questioned why Council should again be involved in the development of the Garner property. Mr. Jones expressed the opinion that some group should keep the subject active as nothing has been done on the problem for several months. Mr. Coran objected to the appointment of any person to the committee who would directly benefit from development of the property. Dr. Brooks did not believe that Borough Council should work to develop privately owned ground. Mr. Palmer expressed the opinion that an active committee is needed.

A motion was made by Mrs. Howard, seconded by Mr. Haigler that the appointment of the above committee be tabled until the next meeting. The vote on the motion was: For--Messrs. Palmer, Coran, Haigler and Mrs. Howard; Against--Dr. Brooks, Mr. Jones and Mr. Newcomb.

Dr. Brooks reviewed a meeting held by the Zoning Board of Adjustment on December 2 at which time reconsideration was given by the Board to the request for reduction of the side yard requirements of the Brink property, County Line Road. He advised that the Board had been subjected to great criticism by neighboring residents.

A motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to adopt a resolution afirming the confidence of the Council in the integrity of the Zoning Board of Adjustment.

Mr. Jones discussed the improvements made at the Hatboro Bowling Alley, Jacksonville Road and Meadowbrook Avenue and advised that an off-street parking lot had been installed by the owner thereby removing parking and traffic hazards at the intersection. A motion was made by Mr. Jones, seconded by Dr. Brooks and approved by the Council expressing the appreciation of the Council to Mr. Raudenbush for the action taken by him in the above matter.

The Secretary advised that the Borough General Liability Policy presently placed with the Insurance Company of North America, through Miller & Cornell, Inc., has expired. This policy was for a three year period. It was also pointed out that the policy had been reviewed by the General Administration Committee and Mr. Walter Schmidt several months ago and judged to

be the best obtainable coverage. Council agreed that the present policy should be renewed for another three year period.

The following bills were presented for payment by the Secretary and approved by the Council:

Vo.#	Vendor		
670	Lincoln National Life Ins. Co.	$	256.31
671	Phila. National Bank, Trustee		7,454.87
672	Jim Banes Ford, Inc.		26.60
673	Jim Banes Ford, Inc.		18.35
674	M. A. Bruder & Sons		59.25
675	Brooks Paint Store		12.12
676	Ballard, Spahr, Andrews & Ingersoll		17.13
677	C & C Supply Co., Hatboro		2.00
678	Cameron's Sanitary Landfill		72.00
679	James Craig		46.62
680	Delaware Valley Concrete Co., Inc.		46.90
681	Deluxe Check Printers, Inc.		7.00
682	Eureka Stone Quarry, Inc.		9.54
683	Firestone Products Co., Inc.		11.00
684	Hatboro Lumber & Fuel Co.		3.40
685	Hatboro Hardware		3.86
686	Phila. National Bank, Hatboro Office		799.00
687	Mr. Knox Henderson		166.66
688	Hygienic Sanitation Co., Inc.		35.00
689	Hambrecht's Photo Shop		125.00
690	I. M. Jarrett		7.05
691	Jamison & Carrell		2.20
692	The Intelligencer Co.		39.45
693	Keystone Hi-Way Traffic Equipment Co.		48.00
694	W. F. Keegan & Co.		7.95
695	Lou's Sunoco		8.50
696	Jamison & Carrell		2.00
697	Markovich Auto Parts		34.52
698	Passon's Sport Center		7.80
699	Philadelphia Electric Co.		8.00
700	Philadelphia Electric Co.		890.43
701	Philadelphia National Bank		203.25
702	Smith Chevrolet Co.		3.05
703	Salt Service, Inc.		159.00
704	R. L. Stott Co.		166.18
705	P. S. Stauffer & Sons		468.40
706	P. S. Stauffer & Sons		340.20
707	John B. Stetson Dompany		87.94
708	Taggart's Hardware		18.68
709	Wm. E. Windiate		10.00
710	J. Alvin Wolverton		15.00
711	Worstall Stationery Co.		32.22
712	Philadelphia Electric Co.		12.10
713	Dr. R. W. Williams		180.00

714	Mr. Raymond Coran	$ 75.00
715	Mr. Lane M. Palmer	90.00
716	Dr. Eugene I. Brooks	90.00
717	Mr. Havard R. Jones	90.00
718	Mr. Edmund D. Haigler	90.00
719	Mrs. Nellie Howard	90.00
720	Mr. Rowland Newcomb	90.00
721	Mr. John J. Gintowt	175.00
722	Mr. Earl Haggerty	300.00
723	Mr. Charles Koehler	100.00
724	Mr. Cyrus Chappell	100.00
725	Mr. Joseph Gramlich	100.00
726	Miss Rosanna Slack	100.00
727	T. A. McClurken	65.00
728	Dr. Harry Fisher	100.00
729	T. A. McClurken -	45.50
730	Postmaster - Hatboro	49.60
731	Accounting Adjustment	
732	Alex L. Parry, Tax Collector	175.00
733	Borough of Hatboro	1,157.48

A motion was made by Mrs. Howard, seconded by Mr. Newcomb and approved by the Council to adjourn at 11:25 P.M.

Thomas R. McClurken
Secretary

Hatboro, Pa.
January 12, 1959

The regular meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:15 P.M. by President Jones with the following present: Councilmen Jones, Haigler, Howard, Palmer, Brooks and Newcomb; Treasurer Gintowt, Burgess Williams Superintendent Stauch, Solicitor Henderson, Engineer Haggerty, 3 press representatives and approximately 35 residents.

The invocation was given by Burgess Williams.

The minutes of the Council meetings of December 1 and December 8 were reviewed and corrected. A motion was made by Mr. Palmer, seconded by Mr. Haigler and approved by the Council to approve the minutes as corrected.

Mr. Jones called for questions from the audience concerning items on the published agenda.

Mr. Haigler presented a letter of resignation from Councilman Coran advising of his resignation from Council effective January 12, 1959, due to his moving from the Borough.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to accept the resignation of Mr. Coran with regret. Mr. Haigler pointed out that Mr. Coran did a marvelous job on borough finances.

Mr. Haigler nominated Mr. Peter Platten for appointment as councilman and pointed out that he is well qualified for the position.

Mr. Newcomb nominated Richard K. Klein for the position of councilman.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to close nominations for the position of councilman. A motion was made by Mr. Haigler, seconded by Dr. Brooks to adopt the following resolution to appoint Peter Platten to the position of councilman.

RESOLUTION

WHEREAS, a vacancy exists in the office of Councilman, due to the resignation of Raymond Coran,

NOW THEREFORE, BE IT RESOLVED, That PETER PLATTEN, a qualified resident of the Borough, be and he is hereby appointed Councilman of the Borough of Hatboro, to serve for the unexpired term of the former Councilman, to December 31, 1961.

The vote on the above motion was: For Mr. Platten-- Dr. Brooks, Mr. Haigler and Mrs. Howard; For Mr. Klein--Messrs. Palmer, Newcomb and Jones.

The above vote being a tie the president of council questioned the solicitor who advised that the burgess alone has the privilege of casting his vote to break the tie.

Burgess Williams cast his vote in favor of the adoption of the above resolution.

Burgess Williams reporting for the Public Safety Committee presented a recommendation that a ordinance be adopted establishing a "No Parking" zone on the west side of North Penn Street, at the corner of Monument Avenue.

Burgess Williams presented the report of the Police Department for the month of December and the year of 1958.

Burgess Williams presented the reports of the Plumbing Inspector and Building Inspector for the month of December.

Burgess Williams presented an agreement received from Upper Moreland-Hatboro Joint Sewer Authority concerning the construction and operation of a police pistol range on the property of the sewer authority. After the agreement had been read by the Secretary, a motion was made by Dr. Brooks, seconded by Mr. Haigler and approved by the Council to authorize the officers of the Borough to sign the above agreement.

A motion was made by Dr. Brooks, seconded by Mr. Jones and approved by the Council to authorize the Solicitor to prepare an ordinance for the "No Parking" zone on North Penn Street as recommended by the Public Safety Committee.

Mr. Palmer reporting for the General Administration Committee advised that the Ordinance Review Committee has had several meetings. A progress report will be made at the next meeting.

Concerning the Improvement Project List being considered by Council Mr. Palmer advised that action has been deferred pending approval of the budget.

Mr. Palmer reported that the proposed yearly report to the residents will be prepared as soon as the yearly financial report is received.

Mr. Palmer advised that consideration of a pension plan for Borough employees will be given further consideration after the budget has been approved.

Council agreed that in the future when terms of office of appointees on boards and commissions have expired, a letter of appreciation should be sent from the Borough in all cases.

Mr. Palmer advised that two appointments are required to complete the membership of the Hatboro-Horsham Joint Authority.

Mr. Palmer nominated Mr. I. T. Kepler, 50 Harding Avenue, to serve as a member of the Hatboro-Horsham Joint Authority for a full term of five years to expire December 31, 1963. Mr. Haigler seconded the nomination of Mr. Kepler.

Mr. Palmer nominated Mr. Howard B. Solly to serve as a member of the Hatboro-Horsham Joint Authority for a term of three years to expire December 31, 1961. Mr. Haigler seconded the nomination of Mr. Solly.

A motion was made by Dr. Brooks, seconded by Mrs. Howard and approved by the Council to close nominations for appointments to the Hatboro-Horsham Joint Authority. The Secretary cast the required ballot for the above nominees as two positions were to be filled.

Mr. Palmer nominated and Mrs. Howard seconded the nomination of Mr. George Koch for reappointment as a member of the Upper Moreland-Hatboro Joint Sewer Authority.

A motion was made by Mrs. Howard, seconded by Mr. Newcomb and approved by the Council to close nominations for the above position.

Dr. Brooks pointed out that the Sewer Authority had presented a specific request for the reappointment of Mr. Koch due to his past experience in handling authority matters.

President Jones called for a vote on the motion to appoint Mr. Koch to the above position with the following result: For--Messrs. Palmer, Jones, Newcomb and Mrs. Howard; Against--Messrs. Haigler and Brooks.

A motion was made by Mr. Palmer, seconded by Mr. Haigler and approved by the Council to defer the appointment of a member to the Hatboro Borough Authority until the February meeting.

Dr. Brooks reporting for the Public Works Committee recommended the reappointment of John Grier as a member of the Park Board.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to close nominations for the above position. The Secretary was instructed to cast the required ballot for Mr. Grier.

Mr. Haigler reporting for the Highway Committee advised that the plans for the reconstruction of Horsham Road have not been completed to date.

Mr. Haigler advised that in connection with the reconstruction of the monument that he has consulted with the engineer

concerning the sites at Madison Avenue and Monument Avenue.

Mr. Jones reported that he had contacted County Commissioner Cornell and has been advised that the county is willing to cooperate in financing the cost of the monument work. The Secretary was instructed to contact the county commissioner to determine what type of aid is available and find out if the reconstruction of Monument Avenue at proper grade can be included in the county's plan.

Mr. Haigler reported that the approved changes in street lighting on north and south York Road have not been made to date. The installation of lights for the Moreland Avenue parking lot is also being considered. The recommendation for the installation of a special directional fixture on the parking lot is being questioned by the electric company. It was agreed that the installation of the one standard light should be expedited.

At this point in the meeting newly appointed councilman Peter Platten entered the meeting. Burgess Williams administered the oath of office for councilmen to Mr. Platten and Mr. Platten was welcomed as a member of Council.

Mr. Jones presented a complaint concerning a defective street light on West Moreland Avenue. Secretary was instructed to advise the electric company of the complaint and also urge that all street light fixtures in the borough be inspected and replaced if necessary.

Mr. Haigler speaking for the Finance Committee recommended that the 1% real estate transfer tax be re-enacted for the year 1959.

A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council to re-enact Ordinances No. 249 and 256, covering the 1% Real Estate Transfer Tax, for the year 1959.

Mr. Haigler presented a supplemental Budget Resolution required as indicated in the final budget report for 1958, which was read by the Secretary.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to adopt the following Resolution:

RESOLUTION

WHEREAS, the Borough of Hatboro in its Budget for the year 1958 estimated receipts in a total amount of $221,997.86, and whereas the actual receipts were $284,793.79, or an excess of $62,795.93, and

WHEREAS, a credit balance remains in the following items set up in the 1958 Budget, inter alia:

Resolution Continued

11-D-2	Engineering Fees	$ 981.14
31-E	Health & San., Misc.	3,035.00
41-Q	Street Construction	9,180.00
41-T	Land Damages	1,000.00

NOW THEREFORE, BE IT RESOLVED, That the Credit Balances appearing above be and they are hereby unappropriated, and

11-B	Wages of Clerks	92.00
11-C-3	Other Legal Expenses	41.24
11-X	Gasoline	584.68
13-C	Rent of Buildings	45.52
21-A-5	Salaries - Clerical	324.40
21-C-1	Equipment Repairs	43.44
21-C-3A	Maint. of Parking Meters	19.27
21-K	Capital Outlay - Motor Equip.	68.87
21-L	Capital Outlay - Traffic Signals	30.93
21-M	Capital Outlay - Parking Meters	97.99
36-A	Rubbish Collection	556.32
21-M-1	Highway Equipment - Maint.	562.16
21-M-2	Highway Equipment - Gas & Oil	37.26
61-B	Parks - Materials	36.99
91-B	Insurance - Comp.	207.61
91-C	Insurance - Casualty	77.79
96-A	Pensions - Social Security	143.25
97-A	Refund - Sidewalk Assess.	17.03
154	Parking Lot - Purchase & Devlp.	23,036.82
	Total	26,023.52

AND FURTHER, be it Resolved that this Resolution be adopted as supplemental to the General Budget Resolution of the Borough of Hatboro for the year 1958.

That any Resolution or part of resolution conflicting with the resolution be, and the same is hereby repealed, in so far as the same conflicts with this resolution.

*****

Treasurer Gintowt reviewed the Finance Report for the month of December and advised that the cash balance at this date is $32,311.10.

A report was received from the borough tax collector indicating total real estate taxes collected at 12-31-58 of $123,667.87 with outstanding taxes of $5,518.51.

Mrs. Howard reporting for the Health and Sanitation Committee presented a recommendation that a second rubbish-trash garbage truck be included in the 1999 budget due to the constantly increasing amount of rubbish collected. Mr. Haigler

discussed the collections over the past ten years and indicated that the dump at the sewer plant is almost filled. Mrs. Howard reviewed the collection policies of the neighboring communities of Abington, Cheltenham and Upper Moreland and indicated that no collections are made from industrial or retail properties.

The Health and Sanitation Committee recommends that the rubbish of industrial concerns and retail stores be collected in the same amount presently taken from residential properties. No industrial or manufacturer's waste materials are to be accepted.

Mr. Jones expressed his opinion against collecting any rubbish from industrial or retail properties.

Mr. Sam Gamburg favored accepting rubbish from retail properties.

A motion was made by Mr. Newcomb, seconded by Mrs. Howard, to authorize the Solicitor to prepare an ordinance establishing the rubbish and garbage collection policy which would permit the collection of not more than 3 - 20 gallon water-resisting containers from all residential, industrial and commercial properties in the Borough. Each container must have the house number marked thereon and newspapers may be put out separately if securely tied. The vote on the above motion was: For--Messrs. Platten, Palmer, Newcomb and Mrs. Howard; Against--Messrs. Haigler, Jones and Brooks. The motion was declared approved.

Mrs. Howard presented and the Secretary read two agreements for sewer connections from the Sewer Authority. The agreements covered thirteen connections for the Conestoga Building Company, East County Line Road, Warminster, and John and Dorothy Bauer, 1749 North Hills Avenue, Abington, Pa.

A motion was made by Mr. Platten, seconded by Mr. Palmer and approved by the Council to grant approval to the sewer connection on North Hills Avenue, with the provision that the terms of the agreement are the same as the previous agreements.

A motion was made by Mr. Palmer, seconded by Dr. Brooks to approve the agreement for the connection of the thirteen stores on East County Line Road, for the Conestoga Building Company. The vote on the motion was: For--Messrs. Brooks, Haigler, Jones, Newcomb, Palmer and Mrs. Howard. Mr. Platten abstained from voting due to his firm representing the Warminster Authority.

Mr. Newcomb presented a recommendation from the Planning Commission for the approval of the subdivision of five lots on the west side of Bonair Avenue, north of Summit for Frank Lang, builder, into two lots, of 62 1/2 foot lots.

A motion was made by Mr. Newcomb, seconded by Mrs. Howard and approved by the Council to accept the recommendation of

the Planning Commission and approve the subdivision for Mr. Lang's property.

Concerning the appointment of a member to the Zoning Board of Adjustment, Mr. Newcomb nominated and Dr. Brooks seconded the nomination of Charles Koehler. A motion was made by Mrs. Howard, seconded by Mr. Haigler and approved by the Council to close nominations for the above position. The Secretary was directed to cast the required ballot for Mr. Koehler.

In connection with the appointments to the Planning Commission, Mr. Newcomb advised that a replacement is needed for Mr. Wambold's term and that Mr. Katz will not accept reappointment. Mr. Newcomb nominated Robert Hambrecht for the unexpired term of Mr. Wambold and Anthony C. Frattone for a full term of five years.

Mr. Platten asked for consideration of the recommendation of the Republican Organization which presented Mr. Seldon Clark, 42 Home Road, for appointment to the Planning Commission. In order to allow time for interview of Mr. Clark, Mr. Newcomb withdrew the nomination of Robert Hambrecht. Mr. Palmer recommended the appointment of a business man to the Planning Commission so that representation may be given on the Board to the business group.

A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by the Council to close nominations for the above position. The Secretary was directed to cast the required ballot for Mr. Frattone.

Mr. Newcomb discussed the construction of the commuter parking lot on the property of the Eleanor Court apartment house, Byberry Road east of the Reading Railroad. Mr. Jones expressed his opinion in favor of the parking lot so that commuters may be removed from the streets of the Borough.

It was agreed by Council that the question of using part of the apartment house property for a parking lot be referred to the Planning Commission for review with consideration given to the use of the new "D" Residential parking classification.

The Engineer had no problems to report.

Solicitor Henderson advised that an appeal has been filed by residents of the Mitchell Park area in connection with the action of the Zoning Board of Adjustment in granting a Variance for the Brink property, East County Line Road. Mr. Henderson recommended that the applicant be advised to participate in defending the Board in the court action.

Mr. Platten reported that due to his appointment as a Councilman he would not be able to serve the Borough as Solicitor in the Doerfel Jury of View case or the Mebus Swimming Pool case. He will turn over the complete files to Solicitor Henderson for future representation.

Mr. Jones discussed the tabled motion of the meeting of December 8, 1958 concerning the appointment of a committee consisting of Samuel Gamburg, Warren Cornell, Jr. and Mr. Jones to investigate the development of the Lucy Barnes-Garner property. Mr. Jones requested that Council approve the appointment of the committee.

Mr. Jones advised that the committee has met with the Montgomery County Redevelopment Authority with Mr. Palmer attending. At the meeting various other Borough problems were discussed and it was found that the Authority can condemn, demolish, rebuild and resell property in the Borough. The Federal government may appropriate funds for this purpose in 1959, even though none were appropriated in 1958. The plan would call for the Federal government paying 2/3's of the cost, the County 1/6 and the Borough 1/6. It was further reported that the Authority investigates plans, and handles matching funds available from the above sources. Mr. Jones further advised that he does not favor committing the Borough for any expenditures in this matter at the present time.

A motion was made by Mr. Jones, seconded by Mr. Palmer to vote the approval by Council of the appointment of the committee of Messrs. Gamburg, Cornell and Jones.

In response to a question from Mr. Platten as to why formal approval in necessary after several meetings have been held, Mr. Jones advised that he desires the opinion and backing of Council in this venture.

Dr. Brooks stated that he would favor the appointment of Mr. Jones and Mr. Gamburg but did not indicate his approval of Mr. Cornell.

Mr. Platten pointed out that the Garner-Barnes property needs development and that the present committee is operating satisfactorily and has received no criticism from councilmen. A vote of approval seems unnecessary at this time.

There was a discussion concerning the receiving of county aid through Commissioner Cornell, personal and political commitments on political issues and the possible political tie-in for aid from the Redevelopment Authority.

Mr. Jones called for a vote on the motion. A motion was made by Mr. Platten, seconded by Mr. Palmer, to amend the pending motion so as to read that Council approves the act of the president in appointing the committee to investigate the possibilities of developing the Garner-Barnes property. The vote on the motion was as follows: For--Messrs. Palmer, Platten, Brooks, Haigler and Newcomb; Against--Mr. Jones, Mrs. Howard had withdrawn from the meeting before the vote was taken.

The following bills were presented for payment by the Secretary and approved by the Council:

Vo.#	Vendor	
734	The Intelligencer Co.	$ 10.00
735	Hatboro Lumber & Fuel Co.	17.98
736	Mr. Walter Dudbridge	54.57
737	Accounting Adjustment	
738	Bell Telephone Co. of Pa.	123.10
739	Jim Banes Ford, Inc.	1.40
740	Brooks Paint Store	3.25
741	Bearoff Cinder Co.	33.00
742	M. A. Bruder & Sons	15.72
743	C & C Supply Co., Hatboro	18.50
744	General Crushed Stone Co.	79.87
745	James Craig	48.22
746	Commonwealth of Penna.	2.59
747	Warren M. Cornell, Jr.	50.00
748	Eureka Stone Quarry, Inc.	8.21
749	J. Fegely & Son	3.40
750	Fidelity Companies	16.00
751	Haggerty, Boucher & Hagan, Inc.	108.18
752	The Intelligencer Co.	89.80
753	The Intelligencer Co.	10.00
754	I. M. Jarrett	12.50
755	I. M. Jarrett	40.71
756	Lou's Sunoco Service	17.50
757	John A. Massimilla	100.00
758	Markovich Auto Parts	74.61
759	Allan F. Meade, Inc.	210.00
760	Miller & Cornell, Inc.	423.99
761	Montgomery Publishing Company	17.00
762	National Disinfectant Company	98.48
763	Salt Service, Inc.	159.00
764	Smith Chevrolet Co.	5.17
765	R. L. Stott Company	195.03
766	J. Alvin Wolverton	24.00
767	Worstall Stationery Co.	4.01
768	Metropolitan Bottling Co., Inc.	106.25
769	Director of Internal Revenue	753.78
770	Common. of Penna., Contribution Fund	594.48
771	Philadelphia National Bank, Trustee	303.85
772	T. A. McClurken, Petty Cash	13.25
773	Borough of Hatboro	705.65
774	Lehman Memorial Methodist Church	27.19
775	Hatboro Borough Authority	566.91
1	Bell Telephone Co.	11.25
2	Brooks Paint Store	3.50
3	James Craig	43.43
4	Cameron's Sanitary Landfill	98.00
5	Eastman Kokak Stores, Inc.	8.95

Vo.#	Vendor	
6	J. Fegely & Son	$ 2.75
7	Hatboro Hardware Co.	15.59
8	Hatboro Lumber & Fuel Co.	43.74
9	Hatboro Borough Authority	557.35
10	J. I. Holcomb Mfg. Co., Inc.	47.99
11	Lou's Sunoco	2.40
12	Markovich Auto Parts	2.28
13	Miller & Cornell, Inc.	30.00
14	McCloskey & Jennings	1,805.00
15	National Disinfectant Company	32.26
16	Philadelphia Electric Co.	12.10
17	Philadelphia Electric Co.	17.86
18	Penna. State Asso. of Boroughs	110.00
19	Philadelphia Electric Co.	890.43
20	Perkasie Uniform Co.	3.28
21	Philadelphia National Bank	5,600.00
22	Hatboro Borough Authority	512.51
23	Upper Moreland-Hatboro J. Sewer Auth.	9.56
24	J. Alvin Wolverton	2.00
25	Worstall Stationery Co.	1.93
26	Accounting Adjustment	
27	Taggart's Hardware	14.94
28	R. L. Stott Co.	162.27

A motion was made by Mr. Platten, seconded by Mr. Palmer and approved by the Council to adjourn at 12 P.M.

Thomas D. McCloskey
Secretary

Hatboro, Pa.
February 2, 1959

A special meeting of the Borough Council was held on the above date in the Municipal Building.

The announced purpose of the meeting was to consider the 1959 Budget and any other business to come before the Council.

The meeting was called to order at 8:20 P.M. by President Jones with the following present: Councilmen Brooks, Jones, Haigler, Newcomb, Platten and Burgess Williams, ten residents and two press representatives.

The invocation was given by Burgess Williams.

A letter of resignation from Nellie S. Howard as councilmen, effective February 9, 1959, was read by the Secretary.

A motion was made by Mr. Platten, seconded by Mr. Haigler and approved by the Council to accept the above resignation with regret.

Mr. Jones recommended that nominees be considered for appointment at the next meeting of Council to be held on February 9, 1959.

A letter was read by the Secretary from the Montgomery County Planning Commission advising that a representative for Hatboro should be appointed to meet with other representatives of the Eastern Montgomery County municipalities to plan for the better development of the area. Consideration may be given to joint traffic and transportation problems. Council agreed that the letter should be referred to the Hatboro Planning Commission so that one of their members may be appointed representative for Hatboro.

There was a discussion concerning the condition of the sidewalk on the south side of East Montgomery Avenue, at the Histand property. Council agreed that Mr. Stauch should make an inspection and present a recommendation to Council for action at the meeting on February 9.

Burgess Williams recommended that consideration be given to the placing of two hour parking restrictions on the south side of Montgomery Avenue between Penn Street and Jacksonville Road.

Mr. Jones advised that Mr. Palmer, due to his absence from this meeting, had written a letter containing his comments on the proposed budget. As no definite final action will be taken at this meeting Mr. Palmer's letter was not read.

Mr. Jones advised that as Mr. Platten had been appointed to serve Mr. Coran's unexpired term of office, Mr. Platten would serve as chairman of the Finance Committee in the preparation of the 1959 Budget.

Mr. Platten read minor changes in the budget.

Mr. Rieco presented a question concerning the membership rates for the swimming pool. It was reported that the rates for 1959 would be the same as in 1958.

Mr. Moffa advised that several police officers were obligated to use their personal funds in obtaining food for prisoners lodged in the Hatboro jail. He recommended that a petty cash fund be set up for this need. The Secretary advised that officers are reimbursed immediately upon presentation of the meal ticket.

Mr. Aiman questioned if any action had been taken on the appropriation for the Enterprise Fire Company in the 1959 Budget. Council advised that no decision has been made to date.

The meeting was adjourned at 9:30 P.M.

Thomas A McCloskey
Secretary

Hatboro, Pa.
February 9, 1959

The regular meeting of the Borough Council was held on February 9, 1959 in the Municipal Building.

The meeting was called to order at 8:20 P.M. by President Jones with the following present: Councilmen Palmer, Jones, Brooks, Haigler, Newcomb, Platten; Burgess Williams, Engineer Hagan, Superintendent Stauch, 14 residents and 2 press representatives.

The invocation was given by Burgess Williams.

Mr. Jones called for questions from the audience and it was noted that there were none.

The minutes of the Council meeting of January 12, 1959, were reviewed. After corrections had been made a motion was made by Mr. Platten, seconded by Mr. Haigler and approved by the Council to approve the minutes as corrected.

Mr. Jones called for nominations for the appointment of a Councilman to replace Nellie S. Howard.

Mr. Newcomb nominated and Mr. Palmer seconded the nomination of Richard Klein.

Mr. Haigler nominated and Dr. Brooks seconded the nomination of Harry Rudolph.

A motion was made by Mr. Palmer, seconded by Mr. Platten and approved by the Council to close nominations for the position of councilman.

Mr. Jones called for the votes on the above nominations with the following result: For Mr. Klein--Messrs. Palmer, Jones and Newcomb; For Mr. Rudolph--Messrs. Platten, Brooks, Haigler.

Due to the above vote being a tie vote, Mr. Jones called on Burgess Williams for his vote. Burgess Williams voted for Mr. Rudolph. Mr. Rudolph was declared appointed to the position of councilman.

The following resolution was adopted by the Council to appoint Mr. Rudolph to the position as councilman.

RESOLUTION

WHEREAS, a vacancy exists in the office of Councilman, due to the resignation of Nellie S. Howard,

NOW THEREFORE, BE IT RESOLVED, That HARRY W. RUDOLPH, a qualified resident of the Borough, be and he is

hereby appointed Councilman of the Borough of Hatboro, to serve for the unexpired term of the former Councilman, to December 31, 1959.

Burgess Williams discussed the using of the basement of the Municipal Building as Civil Defense Headquarters. He advised that the Water Authority objects to the using of the basement for this purpose. A final decision on this matter will be made at the February meeting of the Authority. Mr. Jones expressed the opinion that if the lease defines the basement as being part of the borough's quarters the Civil Defense organization should move in. The terms of the lease should be checked by the borough solicitor and action taken accordingly.

Burgess Williams presented an ordinance regulating the parking of vehicles on Penn Street and Montgomery Avenue.

After a discussion concerning commuter parking on the borough streets, a motion was made by Mr. Platten, seconded by Mr. Haigler, to adopt the following ordinance:

ORDINANCE NO. 324

TO AMEND AN ORDINANCE APPROVED FEBRUARY 7, 1950, ENTITLED "AN ORDINANCE REGULATING TRAFFIC IN, AND CERTAIN USES OF THE HIGHWAYS OF THE BOROUGH OF HATBORO".

The vote on the motion was: For--Messrs. Palmer, Brooks, Haigler, Newcomb and Platten; Against--Mr. Jones. Mr. Jones explained his negative vote due to his desire to eliminate all commuter parking on borough streets.

Burgess Williams discussed the possible need for a crossing guard at County Line and Warminster Road for the school children attending St. John Bosco school. He also discussed the possibility of having a school bus taking the Hatboro children to the school. Mr. Jones advised that the parochial school buses are paid for by the users, not by the school.

Burgess Williams recommended that a petty cash fund be established for the Police Department to be used for paying for meals for prisoners. A motion was made by Mr. Platten, seconded by Mr. Haigler and approved by the Council to establish a $5 petty cash fund for the Police Department.

Mr. Harry Rudolph entered the meeting at this time. Burgess Williams administered the oath of office to Mr. Rudolph and he was welcomed as a member of the Council.

Mr. Jones directed that Mr. Rudolph take over the chairmanship of the Health and Sanitation Committee.

Dr. Brooks advised that a meeting of the Public Works Committee would be held within the next two weeks.

Mr. Palmer advised that the Improvement Project List, Employees' Pension Survey and Report to the Residents, are awaiting action on the 1959 Budget.

Mr. Palmer advised that the question of receiving county aid has been referred to the Finance Committee chairman for a future meeting with the County Commissioners.

Mr. Palmer reviewed the income and expenditure figures for 1958 in the form of percentages. This information will be used in the preparation of the annual report.

Mr. Haigler presented a report from Mr. Stauch concerning the condition of sidewalks of four properties (Aherne, Brown, Fisher, Histand) in the borough. A motion was made by Mr. Haigler, seconded by Dr. Brooks and approved by the Council directing that final notice be given to each of the four property owners requiring that the sidewalks be repaired but that the period be extended to three months instead of 30 days as required by the ordinance.

Mr. Haigler discussed the street lighting changes and the parking lot lights authorized by Council at a previous meeting. The electric company has advised that the work will be started within a few days. Mr. Haigler also advised that the merchants of Hatboro are urging the electric company to get the work started.

Mr. Haigler reported that an estimate has been prepared for the cost of future grade changes on Monument Avenue at York Road in connection with the moving of the monument. The Junior Order of American Mechanics organization is investigating the cost of moving the monument. A choice of the site has not been made to date. Mr. Palmer recommended that an expression of opinion as to the future site of the monument be obtained from the service clubs and womens' clubs of Hatboro.

Concerning the approval of the plans for the Horsham Road improvements, Mr. Haigler advised that the final grade lines have not been shown on the plans. The plans will probably be completed in time for the March Council meeting.

Mr. Palmer questioned if a cost estimate will be available for the Horsham Road project in time for the March meeting. The engineer could not definitely state whether it would be available.

Mr. Haigler advised that the question of obtaining a second refuse collection truck is being considered in the preparation of the 1959 Budget.

Mr. Haigler advised that he has heard rumors concerning the extension of Evergreen Street through to County Line Road. This

extension would be through his property. He advised that this street has been on the borough plan for many years and that no consideration is being given at this time for the extension of the street.

Mr. Newcomb advised that the zoning officer should be reappointed for the year 1959. A motion was made by Mr. Newcomb, seconded by Mr. Palmer and approved by Council to appoint Harry W. Wilcke, Jr. to the position of zoning officer for the year 1959.

Mr. Newcomb discussed the appointment of a member to the Planning Commission. He advised that he had interviewed Mr. Seldon Clark. He also pointed out that the Planning Commission already has a business man as a member and that due to the need for recognition of the firemen's opinions and approach to development problems, he would favor the appointment of Mr. Robert Hambrecht to the Planning Commission.

Mr. Newcomb nominated and Mr. Palmer seconded the nomination of Robert Hambrecht as a member of the Planning Commission.

Mr. Platten nominated and Mr. Haigler seconded the nomination of Mr. Seldon Clark as a member of the Planning Commission.

Mr. Rudolph recommended that final action on the appointment of a member to the Planning Commission be deferred so that he could intervidw both nominees. Council agreed to take no action until the next meeting.

Mr. Newcomb presented and the Secretary read a letter from the Planning Commission concerning the construction of a commuter "pay" parking lot at the rear of the Eleanor Court apartment house. The letter pointed out that the Planning Commission recommends that the requirement for 3,000 sq. ft. of lot area per family unit be retained and enforced. The Planning Commission also recommended that the complete area required for the apartment house be combined into one parcel of ground to prevent the selling off any of the required lot area at a later date. The letter also pointed out that the Zoning Board could grant a special exception to permit the operation of the parking lot. The Planning Commission did not recommend a zoning change of the parking portion of the property to "D" Residential parking classification.

It was agreed that the solicitor should be consulted concerning the granting of a special exception by the Zoning Board.

Mr. Robert Green, Byberry Road, Hatboro, questioned the construction of the parking lot by the property owner before permission has been granted by the borough. The Secretary was directed to advise Leonard Polis, owner of the apartment house property, that the construction of a "pay" parking lot as indicated in plans submitted to the Council was a violation of the Zoning Code.

Mr. Platten discussed the financial report for the month of

January and indicated that the bank balance at this date is $25,947.00.

Mr. Platten recommended that the balance of the 1958 bond issue borrowed for construction of parking facilities, be transferred to a separate bank account so that interest may be earned. This money must be kept separate from regular borough funds.

Mr. Platten discussed the preparation of the 1959 budget. Another meeting of the Finance Committee will be held to settle the open questions. An executive meeting will be held to consider the salaries of borough employees, after which a open meeting will be held to present the budget for approval.

Mr. Platten advised that the Ordinance Review Committee had met on February 7. Several ordinances concerning the regulations of peddlers and solicitors will be considered at a public meeting to be held by the Ordinance Review Committee on February 26. Another meeting will be held on March 26, at which time the traffic control ordinances will be reviewed.

Mr. Platten advised that a meeting to consider county aid will give first consideration to the Horsham Road project after cost estimates are received from the engineer.

Mr. Platten advised that in connection with the appointment of a member to the Hatboro Borough Authority he had interviewed two candidates but recommended that action be deferred until the March meeting.

Mr. Palmer discussed the loss of pay due to sickness by the two police desk men during 1958. After the question was discussed by all the Council, it was decided that no action should be taken at this time.

The Secretary advised that authorization should be given for the advertising for bids on highway materials and supplies, as the present bid prices expire on March 31, 1959.

A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to authorize the advertising and taking of bids on March 9, 1959, for stone, blacktop, asphalt, gasoline, motor oil and fuel oil.

The Secretary presented a letter from the Lehman Methodist Church expressing their appreciation for the refund of a portion of the 1958 real estate taxes.

The Secretary read a letter from Robert Berlin, president of the Hatboro Business Association, discussing in detail the extensive use that was made by the shoppers during the Christmas season of the new Moreland Avenue Parking lot.

A motion was made by Mr. Platten, seconded by Mr. Haigler and

approved by the Council to authorize the appointment of a committee to investigate the condemnation or purchase of property on the west side of Penn Street between Moreland Avenue and Byberry Avenue, for the purpose of constructing and operating a municipal parking lot with a capacity of 75 to 100 cars. The committee will report at the June Council meeting. Mr. Jones appointed Mr. Platten, Mr. Rudolph and Mr. Jones as members of the above committee.

The following bills were presented for payment by the Secretary and approved by the Council:

Vo.#	Vendor	
29	Bell Telephone Co.	$ 109.80
30	Brooks Paint Store	.80
31	James Craig	54.06
32	Cameron's Sanitary Landfill	110.00
33	C & C Supply Co., Hatboro	68.87
34	C & C Supply Co., Hatboro	22.25
35	Columbia Ribbon & Carbon Mfg. Co., Inc.	7.27
36	The Intelligencer Co.	11.85
37	Ed's Hardware	.85
38	J. Fegely & Son	1.65
39	Mr. Knox Henderson	10.00
40	Fred Krauskopf	3.00
41	I. M. Jarrett	38.15
42	Hatboro Borough Authority	576.80
43	Holicong Saw Shop	4.70
44	Heil Equipment Co. of Phila.	.64
45	Homelite Division of Textron, Inc.	11.93
46	Wm. Hobensack's Sons	2.70
47	Philadelphia Electric Co.	96.44
48	Philadelphia National Bank	150.00
49	Commonwealth of Pennsylvania	5.00
50	Miller & Cornell, Inc.	100.00
51	E. S. McVaugh	53.28
52	Markovich Auto Parts	12.88
53	Lou's Sunoco Station	7.85
54	W. F. Keegan & Co.	6.92
55	Keystone Hiway Traffic Equip.Co.	213.00
56	Kay Wheel Sales Co.	10.16
57	Philadelphia National Bank	716.00
58	Philadelphia Electric Co.	12.10
59	Markovich Auto Parts	51.58
61	Magee-Hale Park-O-Meter Co.	4.50
62	Heil Equipment Co. of Phila. Inc.	324.36
63	Taggart's Hardware	12.48
64	R. L. Stott Co.	149.54
65	R. L. Stott Company	3.90
66	Smith Chevrolet Co.	3.79
67	The Pennsylvania Railroad Co.	25.00
68	Philadelphia Electric Co.	890.43
60	Void	

69	Philadelphia Electric Co.	$ 8.00
70	Accounting Adjustment	--
71	Worstall Stationery Co.	39.08
72	J. Alvin Wolverton	2.00
73	Bell Telephone Co. of Penna.	123.45
74	Phila. National Bank, Hatboro Office	6,967.08
75	W. Z. Dudbridge, Petty Cash	5.00

A motion was made by Mr. Palmer, seconded by Mr. Platten and approved by the Council to adjourn at 10:10 P.M.

Thomas R. McClurken
Secretary

Hatboro, Pa.
March 2, 1959

A special meeting of the Borough Council was held in the Municipal Building on the above date.

The meeting was called to order at 8:25 P.M. by President Jones with the following present: Councilmen Palmer, Platten, Jones, Haigler, Rudolph; Solicitor Henderson, Superintendent Stauch, seven residents and two press representatives.

The purpose of the meeting was to complete the 1959 Budget and to consider any other business to come before the Council.

The invocation was given by Burgess Williams.

Burgess Williams advised that legislation has been introduced in Harrisburg which would revise the police pension laws to permit retirement at 50 years of age and to require the payment of Social Security in addition to pension benefits.

A motion was made by Mr. Haigler, seconded by Mr. Platten and approved by the Council authorizing the Burgess to prepare a resolution expressing the desire of Council that House Bill No. 391 containing revisions to the police pension law be defeated. Councilmen Brooks and Newcomb were absent.

Dr. Brooks entered the meeting at this time.

Mr. Platten reviewed the proposed 1959 Budget in detail. Concerning the annual appropriation to the Enterprise Fire Company it was noted that the requested amount was $8500. It was reported that the fire company recommends that an appropriation of $6000 be made for the Truck Fund, with an additional 50¢ to be appropriated by the Borough for every dollar raised between $8,000 and $13,000. This would bring the total appropriation to $8,500.

Mr. Palmer suggested that a base appropriation of $5,000 be made with a matching 50¢ per dollar to be granted by the Borough from $5,000 to $12,000.

Mr. Platten suggested that the base appropriation be $5,000 with a matching amount of $1 per dollar be made from $9,000 to $12,500.

Mr. Jones recommended that the base appropriation be $5,000 with the Borough matching 50¢ for every dollar raised from $7,000 to $12,000. No matching is to be made on money raised for the operating and maintenance fund.

Following the above discussion an amount of $8,000 was placed in the Budget under the Truck Fund - Appropriation Fund, with a possible $500 additional appropriation to be made at the

end of the year if the fund raising drive is successful.

There was a discussion concerning the appropriation for the Memorial Day program. A letter was read from the Lions Club asking that $60 of this item be paid directly to them to cover the cost of food and prizes furnished by their organization. The Council agreed to this request.

Mr. Palmer urged that an appropriation be made in the budget for the setting up of a pension program for two salaried employees of the Borough. Consideration was given to the inclusion of all borough employees in this program. Mr. Palmer urged that the program for the two employees be started immediately with the others to be brought in as soon as possible.

Mr. Platten summarized the totals of the proposed budget which indicated an unappropriated balance of $12,700, with the income based on a 15 mill tax rate.

Mr. Palmer reported that he has formulated an improvement project package which covers curbs and sidewalks with street improvements at the two elementary schools, curbs and sidewalks on south York Road to the borough line and the rebuilding of Horsham Road. These projects total approximately $77,000. Following a discussion the total cost of projects was revised to $90,000 with approximately 2/3's of the total to be assessable against property owners.

Mr. Haigler recommended that the installation of any new sidewalks be deferred until the condition of the present sidewalks is reviewed.

Mr. Palmer recommended that the Horsham Road project be expedited for completion this year.

A motion was made by Mr. Platten, seconded by Mr. Palmer and approved by the Council to authorize the advertising of the proposed 1959 Budget by the Secretary. Mr. Newcomb was absent.

The meeting was adjourned at 10:30 P.M.

Thomas A. McClurkey
Secretary

Hatboro, Pa.
March 9, 1959

The regular meeting of the Borough Council was held in the Municipal Building on the above date. The meeting was called to order at 8 P.M. by President Jones with the following present: Councilmen Palmer, Platten, Jones, Haigler, Newcomb, Brooks, Rudolph; Burgess Williams, Engineer Haggerty, Superintendent Stauch, 16 residents and two press representatives.

The invocation was given by Burgess Williams.

Mr. Lyle Houpt, representing Mr. & Mrs. Gniewek presented a petition requesting a change in zoning classification for their property located at the southeast corner of York Road and County Line, from Residential A and Residential C to Retail zoning. The petition was reviewed by Solicitor Henderson and approved.

A motion was made by Mr. Platten, seconded by Mr. Palmer and approved by the Council to adopt the following Resolution accepting the above petition and setting the hearing date for March 30, 1959.

RESOLUTION OF COUNCIL

The Council of the Borough of Hatboro hereby resolves:

1. That a revision of the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of districts zoned A - Residential and C - Residential, situate on the southeast corner of York Road and County Line Road, to a Retail District, be and the same is hereby proposed.

2. That Monday, March 30, 1959, at 8 P.M. o'clock be fixed as the time and Borough Hall, Hatboro, as the place of a public hearing to be held on the said proposed revision.

3. That notice of the proposed revision and of the time and place for the public hearing thereon be given by publication by the Secretary of notice thereof in a newspaper of general circulation in the Borough.

4. The form of the said notice shall be as follows:

"Notice is hereby given that the Council of the Borough of Hatboro will consider at a Zoning Hearing to be held March 30, 1959, at 8 P.M., at Borough Hall, Hatboro, the following:

Application of JOHN and TEOFILA GNIEWEK for a change in Zoning Classification from Residential A and C to Retail for property consisting of approximately 5 acres at S.E. corner of York Road and County Line Road, Hatboro."

A public hearing on the proposed revision will be held at Borough Hall, Hatboro, on March 30, 1959, at 8:00 o'clock, at which time full opportunity to be heard will be given to any citizen or parties in interest attending such hearing.

Copies of the proposed revision are on file in the office of the Secretary of the Borough, Borough Hall, Hatboro, where the same may be examined by any party interested.

5. That notice of the proposed revision also be given by posting upon said premises affected by the proposed change a copy of the foregoing notice at such place or places as the Zoning Officer may direct.

6. That the proposed revision be submitted to the Planning Commission in accordance with Section 1904 of the Zoning Ordinance with the request that the Planning Commission submit a report to Council with respect to its opinion regarding such revision prior to the date of the regular meeting of Council at which said revision is to be considered.

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Mr. Platten recommended that the petition be referred to the Hatboro Planning Commission, the Montgomery County Planning Commission and the Hatboro Committee for Community Advancement. All of these groups are to meet and give consideration to the request for the zoning change.

Mr. Widmeier of Horsham Road presented several questions concerning the improvements to Horsham Road, the method of assessing for the curbs and sidewalks and what is to be done concerning the ground that is to be taken on the north side of Horsham Road.

Mr. Haigler advised that the plans for the road are to be considered at tonight's meeting. He further advised that curbs are to be installed on both sides of the street with sidewalks on the north side only. The ground to be taken on the north side will be the subject of negotiation.

Mr. Widmeier also presented a complaint concerning the rough treatment given to the garbage cans by our maintenance department. This complaint was referred to Supt. Stauch for investigation and report.

Mr. Harry Barford, Sr., reported for the Junior Order of United American Mechanics concerning the planned improvements and moving of the battle monument at York Road and Monument Avenue. He advised that publicity has been placed in both newspapers and that to date only twelve replies as to the location of the monument have been received. There appears to be no

definite trend as to the exact location. He also advised that there are rumors being circulated that the monument is to be destroyed. This rumor is of course false. He also advised that he has received two bids for the monument work and that on receipt of the third bid a recommendation will be made to the Council.

In accordance with previous advertising bids were opened by President Jones for stone, bituminous concrete, tar, asphalt, gasoline, motor oil and oil burner fuel oil, for the borough for the coming year, as follows:

STONE - BLACKTOP - TAR - ASPHALT

	Genl Stone	Corson	Miller	Eureka
A- Crushed Stone - Per Ton				
#1B Hauled & Spread	3.10		2.10	2.05
At Plant	2.00		1.65	1.60
2 Hauled & Spread	2.85		1.90	1.90
At Plant	1.75		1.45	1.45
4 Hauled & Spread	2.60	2.40	1.80	1.80
At Plant	1.60	1.60	1.35	1.35

	Genl Stone	Eureka	Highway Asphalt	Union
B- Bituminous Concrete				
H.E. Blacktop				
At Plant	5.80	5.70	5.80	
Dl'd	6.95	6.15	6.55	
Cold Mix				
At Plant	7.25	7.00	7.40	7.25
Dl'd	8.40	7.55	8.15	7.90

	Croasdale	Philgite	Koppers
C- Coal & Water Gas Tar- Gallon			
DH-2 or 3			
Hauled & Spread	.228	.235	.215
H2 or 3			
Hauled & Spread	.228	.235	.215

	Croasdale	Marchese
D- Asphalt Products		
Per Gallon		
Hauled & Spread		
C-2	.197	.153
H-1	.197	.153
BM-1	.197	.153

GASOLINE - MOTOR OIL - FUEL OIL

	Atlantic	Sinclair	Stott
E- Gasoline Per Gallon		.1630	.1530
		.0261 Disc	.0115 Disc
	.163 Net	.1369	.1415

	Atlantic		Kellom		Sinclair		Stott	
F- Motor Oil Per Gallon	Bbl Lots	Small Lots	Bbl Lots	Small Lots	Bbl Lots	Small Lots	Bbl Lots	Small Lots
Grade 1	.58	.58	.86	.86	Tenol .60	--	C300 .60	.91
Grade 2	.58	.58		15 gal or more	TBT .56	--		
Grade 3	.58	.58						
	Ultramo + tax		Invader					

	Hatboro L & F	Sinclair	Stott	Paist	Superfine	Craig	Haab
G- OIL BURNER FUEL OIL Per Gallon	.1530	.154	.1530	.153	.153	Hatboro Retail	.153
	.0075	.0188	.0165	.015	.021	Less	.0176
	.1455	.1352	.1365	.138	.132	.017	.1354

A motion was made by Mr. Haigler, seconded by Mr. Platten and approved by the Council to refer the above bids to the Highway Committee and the Borough Superintendent for review and report at the April Council meeting. Bids will be awarded at the April meeting.

Mr. Jones called for approval of the minutes of the Council meeting of February 2, 1959. Mr. Haigler recommended that corrections be made to the minutes to indicate that the meeting had been called without consulting with the Finance Committee. Mr. Haigler also indicated that Dr. Brooks, Mr. Newcomb, or Mrs. Howard had not been consulted concerning the calling of the meeting. Mr. Palmer indicated that even though he could not attend the meeting he felt that the calling of the meeting was in order. Mr. Platten indicated that the meeting had not been called at his request although he had given several dates to Mr. Jones including February 2 as possible meeting dates for the meeting.

A motion was made by Mr. Haigler, seconded by Mr. Platten to approve the minutes of the February 2, 1959 meeting to indicate the corrections as outlined by Mr. Haigler. The vote on the motion was in favor: Mr. Platten, Dr. Brooks and Mr. Haigler; Against-- Mr. Palmer, Mr. Jones and Mr. Newcomb. Mr. Rudolph abstained from voting as he was not a member of Council on February 2, 1959. Before Burgess Williams indicated his vote, the above motion was restated by Mr. Haigler, seconded by Mr. Newcomb and unanimously approved by the Council to indicate the addition of the word "announced" in

paragraph 2 of the minutes and to correct paragraph 13 to read "that Mr. Platten read minor changes in the Budget".

The minutes of the February 9, 1959 meeting were reviewed. A motion was made by Mr. Platten, seconded by Mr. Palmer and approved by the Council to accept the minutes as presented.

Burgess Williams presented a letter from Cadwallader, Darlington & Clarke, attorneys, indicating that a hearing would be held by the Pennsylvania Utility Commission concerning a proposal that John P. Hoschek, Sr. and John P. Hoschek, Jr. be granted permission to operate a public transportation line of buses, previously operated by City Transit, Inc. No action was taken on this matter as Mr. Platten indicated that the bus line would not operate through the Borough of Hatboro.

Burgess Williams presented the reports of the Police Department, Plumbing Inspector and Building Inspector for the month of February 1959. He called attention to the fact that twenty parking meters were damaged and 15 street lights damaged during the month.

In accordance with action taken at the previous meeting, Burgess Williams presented a resolution indicating the opposition of the Borough Council to the passage of House Bill No. 391, which would greatly increase the benefits of the Police Pension Program and also increase the cost of the program to the borough. A motion was made by Mr. Platten, seconded by Mr. Palmer and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, House Bill 391 introduced in the House of Representatives in Harrisburg on February 10, 1959, which amends the Police Pension Law (1956 P.L. 1804) would at least double the costs to the Borough of Hatboro for Police Pensions, and

WHEREAS, the police pensions now are generous and often exceed the pensions paid in industry, therefore,

BE IT RESOLVED, That the Borough Council of the Borough of Hatboro register its opposition to House Bill 391 and further,

BE IT RESOLVED, That copies of this resolution be mailed to each Representative from Montgomery County and to our State Senator and to the Pennsylvania State Association of Boroughs and to the Montgomery County Association of Boroughs.

Passed this 9th day of March 1959.

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Burgess Williams called attention to the fact that an amount of $100 should be added to the Budget for the Police Department to cover expenditures in connection with the construction and operation of a pistol firing range at the sewer plant property. Council agreed that this addition should be made.

Following a discussion a motion was made by Dr. Brooks, seconded by Mr. Jones to authorize the secretary to advertise for the accepting of bids for a second police car at the April meeting of the Council. The vote on the motion was: For--Councilmen Palmer, Brooks, Jones, Haigler, Rudolph and Platten; Against--Mr. Newcomb. Mr. Newcomb indicated the reason for his vote that he believed the police department needed one more policeman rather than another car. The addition of another man would assure that two policemen would be in the car at all times. Dr. Brooks pointed out that the use of two police cars in the borough would permit the dividing of the borough into two sections thereby providing added protection. In apprehending suspects or suspicious cars, thru radio both cars would operate on the call.

Dr. Brooks, reporting for the Public Works Committee, advised that changes in the method of operation of the refreshment stand at the swimming pool are planned. Dr. Brooks also advised that the membership fees for the pool were discussed by his committee. Due to the fact that the pool was sold as a selfsustaining operation the 1958 rates will be retained in order to eliminate any subsidy or drain on general tax money.

Mr. Platten withdrew from the Council meeting at this time.

Dr. Brooks also reported that memberships will go on sale for the swimming pool on May 1, 1959 with the penalty period to be started after June 1, 1959.

Dr. Brooks presented a letter from former solicitor Peter Platten concerning the Mebus swimming pool court case. The case is now awaiting scheduling for jury trial. The letter also pointed out that an invoice covering services rendered from December 1957 to May 23, 1958 in the amount of $500 is to be presented to the Borough for payment. A motion was made by Dr. Brooks, seconded by Mr. Palmer and approved by the Council to approve the payment of the invoice in the amount of $500 for legal services rendered. Mr. Platten did not vote on the motion. Solicitor Henderson questioned whether any action should be taken in this suit and was advised by Council that no action should be taken until so advised by the Borough Council.

Mr. Platten re-entered the meeting.

Mr. Palmer reporting for the General Administration Committee advised that action on the Improvement Project package outlined at the previous meeting would await definite action on the 1959 Budget.

Concerning the planned report to the residents, the committee has decided to proceed on a modest basis to prepare a three fold report. The approximate cost would be $85 for 2,000 copies with the addition of mailing costs. The total should not exceed $100. A preliminary draft of the report is now available with certain facts and figures to be added from various committee reports. Mr. Palmer discussed the planned employee pension program. A motion was made by Mr. Palmer, seconded by Mr. Platten and approved by the Council to authorize Paul Rosenbaum Associates to proceed with the survey. The survey should cover a plan to cover the secretary and borough superintendent and another plan to cover all full time borough employees not covered by the police pension program. The Secretary was directed to contact Paul Rosenbaum Associates to receive a firm price for the survey work. The question of group life insurance coverage is also to be given consideration in this survey.

Mr. Rudolph reporting for the Health & Sanitation Committee presented the report of the Assistant Health Officer for the month of February.

Mr. Rudolph advised that the proposed changes in the rubbish collection policy which have been drawn up in an ordinance form, are being given consideration by his committee but are not ready for adoption at this date.

Mr. Haigler reporting for the Highway Committee questioned concerning the authorized street lighting changes on York Road and the installation of a street light at the Moreland Avenue Parking Lot. The Secretary advised that a representative of the electric company had been in the office on March 9 and reported that orders have been issued to provide for the changing and removing of various lights on North York Road with the work to be completed by March 27. The new light on the Moreland Avenue Parking Lot will be installed by that date.

Mr. Haigler pointed out that the completion of the Moreland Avenue lot with the paving of the Berlin portion is being discussed by the committee with consideration being given to the drainage problem.

Mr. Haigler discussed the need for purchasing an additional rubbish collection truck. The presently used dump at the sewer plant is nearly full. The second truck proposed to be purchased can also be used as a general purpose truck and in plowing snow. A motion was made by Mr. Haigler, seconded by Mr. Rudolph and approved by the Council to authorize the secretary to advertise for the accepting of bids on April 13, 1959 for a new 16 cu. yd. refuse collection truck.

Mr. Haigler discussed the approval of the grades for Horsham Road. Engineer Haggerty presented a set of plans on which the grades and curb lines have been laid out. The plans call for a 50 foot legal right-of-way with a paved 34 foot cartway.

The plans were exhibited and residents invited to look over the plans. Mr. Haggerty also presented an approximate estimate of quantities and costs to cover the planned work on Horsham Road which totaled $62,477.20. This total included sidewalks on both the north and south sides of Horsham Road, even though current plans indicate that sidewalks will only be installed on the north side. Engineering costs, financing costs, legal fees, etc. are not included in the above figure.

Mr. Platten discussed the financing problem concerning the assessment of curb and sidewalk costs and also indicated that county and state aid will be sought for the project. It was agreed by Council that the plans and cost estimates should be referred to the Highway Committee for review and report at the next meeting. Letters are to be sent to both county and the state with a request for financial aid. Mr. Newcomb suggested that Horsham Road could be given to the county so that construction and maintenance could be taken care of by the county.

Mr. Haigler discussed the proposed "Pay" commuter parking lot which is to be constructed at the rear of the Eleanor Court Apartment Project on Byberry Avenue adjacent to the Reading Railroad. Plans indicating the portions of the apartment house property which may be used as part of the parking lot have been received from Engineer Haggerty. Mr. Platten reported that Mr. Meade, representing the owner of the property, has advised that "Pay" parking will only be placed on that portion of the ground presently zoned Retail. Information from the engineer indicates that 62 parking spaces are in the residentially zoned area and 36 cars in the Retail area. Secretary was directed to relay this information to Mr. Meade.

Mr. Haigler discussed a letter received several months ago from Aiman Associates concerning the possible opening and paving of Jefferson Avenue, south of Corinthian Avenue. Mr. Henderson pointed out that his investigations have indicated that the Tanner Park Plan recorded in 1922 placed that portion of Jefferson Avenue on the county plan. An ordinance adopted December 6, 1954, laid out and opened the street in connection with the construction of sewer mains. Mr. Henderson further pointed out that the borough has the choice as to whether the street construction costs should be paid by the borough or the developer. Mr. Platten recommended that the project be considered as a development project and require the builder to construct street, curbs and storm sewers as required. Following a further discussion it was agreed that the problem should be turned over to the Highway Committee for further investigation and report at the next meeting.

Mr. Newcomb reporting for the Boards and Commissions Committee advised that the Planning Commission has appointed Miss Rosanna Slack to serve as the representative for Hatboro with the Eastern Montgomery County Planning Group.

Concerning the appointment of another member to the Planning Commission, Mr. Newcomb advised that he had interviewed two more candidates but was not prepared to make the appointment at this date. Mr. Platten recommended that the appointment be made as soon as possible so that proper consideration can be given by the Planning Commission to the proposed zoning change at County Line and York Road.

A motion was made by Mr. Platten, seconded by Mr. Newcomb, that a special meeting of the Council be held on March 16, 1959, at 8:30 P.M. for the specific purpose of appointing a member to the Planning Commission. The vote on the motion was: For--Messrs. Palmer, Platten, Brooks, Haigler, Rudolph and Newcomb; Against--Mr. Jones.

Mr. Platten reporting for the Finance Committee advised that the cash balance at this date after payment of vouchers presented for payment of $20,664.77. He also pointed out that at this date last year $10,000 had already been borrowed for operating expenses. Mr. Platten advised that the Ordinance Review Committee had held a public hearing on February 26, 1959, at which time ordinances regulating business and trade in the borough had been reviewed.

Mr. Platten advised that concerning county aid for borough projects that no action has been taken to date as the projects to be worked on have not been decided upon.

Mr. Platten advised that an appointment is to be made to the Hatboro Borough Authority. A motion was made by Mr. Platten, seconded by Mr. Haigler and approved by the Council to appoint Mr. William Fater, 144 Earl Lane, to a full five year term as a member of the Hatboro Borough Authority.

Engineer Haggerty reported that representatives had called at his office concerning the development of the Penn Street frontage of the Lucy Barnes-Garner property. Due to the fact that two storm drains, draining Penn Street cross the property at that point, it was suggested that separate drainage plans be required before building permits are issued for any construction on that portion of the property.

The Secretary reported that the financial reports of the three authorities are available at the borough office.

Solicitor Henderson advised that the hearing for the appeal filed in the granting of an exception by the zoning board on the Brink property, County Line Road and Reading Railroad, will be heard on the first Monday of April.

Mr. Jones briefly discussed the pending court case in connection with the fining of the Electrolux vacuum cleaner salesmen for selling vacuum cleaners in the borough without first obtaining a peddler's permit. The amounts of our peddler's license fees were discussed. It was indicated that all costs

entering into the granting of these licenses should be determined so as to be prepared when the case is to be heard in court. It was suggested that a possible change in our ordinance might be made to permit a license to be granted to a company instead of individual salesmen at an advanced rate.

Mr. Platten reported that he had reviewed the financial reports of the Hatboro Borough Authority for the past three years. It appears that a surplus of approximately $25,000 per year has been reported for the past three years. The reports also indicate that a balance of $121,500 remains in a construction fund account, borrowed under the latest bond issue, which has not been used to date. Mr. Platten further advised that it might be profitable for the borough to lease back the operation of the water company with the authority to be paid sufficient funds to take care of bond and interest payments and administration costs. Any income left over would revert to the borough. Mr. Platten further pointed out that administration expenses, equipment and personnel could be consolidated at a saving.

A motion was made by Mr. Platten, seconded by Mr. Haigler, and unanimously approved by Council, that the president of Council appoint a committee to enter into discussions with the Hatboro Borough Authority as to the advisability of entering into a lease arrangement whereby the Borough as lessee would lease from the Authority as lessor the plant of the Authority and operate the same thereafter as lessee, paying as rental therefore, the requisite sum to pay interest and provide for payment of principal of the Authority's bonds when and as the same become due, plus a reasonable amount for administration expenses and to consider the possibility and advisability of the Authority refunding any/or all of its outstanding issues and to make a report to this Council on or before July 1, 1959.

Mr. Jones appointed Mr. Peter Platten, Mr. Lane Palmer and Mr. Edmund Haigler, members of the Finance Committee, to serve on the committee to meet with the Hatboro Authority on the above matter.

The following bills were presented for payment by the Secretary and approved by the Council:

Vo.#	Vendor	
76	American Press	$ 3.36
77	Void	
78	James Craig	84.67
79	Eureka Stone Quarry, Inc.	35.89
80	Eastman Kodak Store, Inc.	59.90
81	J. Fegely & Son	7.27
82	Accounting Adjustment	--
83	General Crushed Stone Co.	166.27
84	Galer & Hults, Inc.	28.40
85	Void	
86	Hatboro Lumber & Fuel Co.	16.20

Vo.#	Vendor		
87	Hatboro Hardware	$	5.30
88	Erwin Printing, Inc.		16.25
89	Hatboro Borough Authority		555.00
90	Heil Equipment Co.		52.50
91	J. I. Holcomb Mfg. Co., Inc.		18.00
92	Jim Banes Ford, Inc.		11.14
93	Hatboro Office Supply Co.		12.00
94	The Intelligencer Co.		19.90
95	I. M. Jarrett		32.37
96	Lou's Sunoco		47.75
97	Hatboro Hardware		8.37
98	Eureka Stone Quarry, Inc.		27.27
99	Markovich Auto Parts		10.71
100	Treasurer, Montgomery County		7.10
101	Magee-Hale Park-O-Meter Company		2.10
102	Philadelphia Electric Co.		903.75
103	Philadelphia Electric Co.		8.00
104	Smith Chevrolet Co.		4.10
105	Sibley Hose & Rubber Co.		50.21
106	Salt Service, Inc.		159.00
107	R. L. Stott Company		300.07
108	Worstall Stationery Co.		17.47
109	J. Alvin Wolverton		2.00
110	Phila. National Bank, Hatboro		739.90
111	Taggart's Hardware		13.65
112	The Intelligencer Co.		22.50
113	Philadelphia Electric Co.		12.10
114	The Kelly-Springfield Tire Co.		214.24
115	Postmaster - Hatboro		20.00
116	Mr. Knox Henderson		250.00

A motion was made by Mr. Palmer, seconded by Mr. Haigler and approved by the Council to adjourn the meeting at 11:45 P.M.

Thomas R. McClurkan
Secretary

2886

Hatboro, Pa.
March 16, 1959

A special meeting of the Borough Council was held on the above date in the municipal building. The purpose of the meeting was to appoint a member to the Planning Commission.

The meeting was called to order at 8:30 P.M. by President Jones with the following present: Councilmen Palmer, Platten, Brooks, Jones, Haigler, Rudolph and Newcomb; Burgess Williams, Engineer Haggerty, Superintendent Stauch and approximately 25 residents.

Mr. Newcomb nominated and Mr. Rudolph seconded Mr. Earl Cragg, 415 Moreboro Road, as a member to the Planning Commission. Mr. Newcomb pointed out that Mr. Cragg has been a resident of the borough for six years and is employed as a maintenance superintendent.

Mr. Newcomb advised that the nomination of Robert Hambrecht for the above position has been withdrawn. The nomination of Seldon Clark, made at the council meeting of February 9, remains open for consideration in making the appointment.

A motion was made by Mr. Palmer, seconded by Mr. Rudolph and approved by Council to close nominations for the above appointment.

Mr. Jones called for a vote for the above appointment with the following result: For Mr. Cragg--Councilmen Palmer, Jones, Rudolph and Newcomb; For Mr. Clark--Councilmen Brooks, Platten and Haigler. Mr. Cragg was declared appointed to serve as a member of the Planning Commission for the unexpired term of Harry Wambold to December 31, 1959.

Burgess Williams advised that he has received the necessary forms to be filled out to enable the Enterprise Fire Company to purchase equipment through the Civil Defense Matching Fund Program. Burgess Williams further advised that the Borough would be required to handle the expenditure and await reimbursement from the Civil Defense organization. A portion of the funds needed have been received by the fire company from the service organizations. Burgess Williams advised that he will refer the matter to the Finance Committee.

A motion was made by Mr. Platten, seconded by Mr. Palmer and approved by the Council to adjourn the meeting at 8:45 P.M.

Thomas A. MacClurkan
Secretary

Hatboro, Pa.
March 30, 1959

A special meeting of the Borough Council was held on the above date in the Municipal Building for the purpose of conducting a zoning hearing in connection with the application of John and Teofila Gniewek requesting a change in the zoning classification to Retail for the property at the southeast corner of York Road and County Line Road.

The meeting was called to order at 8:15 P.M. by President Jones with the following present: Councilmen Platten, Brooks, Haigler, Rudolph, Newcomb, Jones, Palmer; Burgess Williams, Solicitor Henderson and approximately 50 residents.

The petition and public advertisement were read by the Secretary.

Mr. Jones indicated that no decision would be made at this meeting.

Mr. Haigler pointed out that 15 days notice, as required by the Zoning Code, had not been given prior to this hearing date. It was noted that the newspaper advertisement was made 13 days prior to this date.

Mr. Jones recommended that an unofficial hearing be conducted and that the testimony of those present be recorded with another hearing to be held at a later date.

Solicitor Henderson pointed out that due to the advertisement not being in accordance with the Zoning Code this hearing could not be considered a legal meeting.

Mr. Haigler discussed the question of whether he should vote in this matter as he is the owner of property adjoining the Gniewek property. He pointed out that neither the owner or agent of the owner had approached him either directly or indirectly on the proposal.

Mr. Newcomb and Mr. Palmer expressed their opinion in favor of Mr. Haigler voting in this matter.

Following a discussion Solicitor Henderson was asked to interpret the Borough Code and advise before the next meeting.

A motion was made by Mr. Platten, seconded by Mr. Rudolph, expressing the opinion of Council that Mr. Haigler should vote on the zoning question unless Solicitor Henderson advises that his vote is not legal. The vote on this motion was: For--Messrs. Jones, Platten, Brooks, Palmer, Rudolph, Newcomb. Mr. Haigler abstained from voting.

Following a discussion the date of April 21, 1959, was agreed on as the new hearing date.

Mr. Jones announced that a special meeting of the Council would be held on March 31, 1959 at 7 P.M. to adopt the required resolution setting April 21, 1959 as the hearing date.

Mr. Klein, a member of the Planning Commission, indicated that his commission will hold a special meeting if necessary so that the petitioners may appear before them with information concerning the zoning change.

There was a question concerning the type and size of buildings to be constructed in the development. Mr. Houpt, representing the petitioners, advised that a plan has been submitted indicating the exact location and size of the buildings and pointed out that the developers are willing to be bound by the plan and would consider any other restrictions imposed by Council.

Mr. Houpt was invited to present the proposal but declined to do so until April 21.

A motion was made by Dr. Brooks, seconded by Mr. Newcomb and approved by the Council to adjourn at 9:05 P.M.

T. Tausch Clarke
Secretary

Hatboro, Pa.
March 31, 1959

A special meeting of the Borough Council was held in the Municipal Building on the above date. The purpose of the meeting was to adopt a resolution setting the hearing date for the zoning petition from John and Teofila Gniewek.

The meeting was called to order at 7:45 P.M. with the following present: Councilmen Palmer, Rudolph, Haigler and Newcomb.

Due to the absence of President Jones a motion was made by Mr. Palmer, seconded by Mr. Rudolph and approved by the Council to elect Mr. Newcomb president pro tem.

A motion was made by Mr. Palmer, seconded by Mr. Haigler and approved by the Council to adopt the following resolution:

RESOLUTION
OF COUNCIL

The Council of the Borough of Hatboro hereby resolves:

1. That a revision of the Zoning Map of the Borough of Hatboro to provide for the reclassification of a portion of districts zoned A - Residential and C - Residential, situate on the southeast corner of York Road and County Line Road, to a Retail District, be and the same is hereby proposed.

2. That Tuesday, April 21, 1959, at 8 P.M. o'clock be fixed as the time and Borough Hall, Hatboro, as the place of a public hearing to be held on the said proposed revision.

3. That notice of the proposed revision and of the time and place for the public hearing thereon be given by publication by the Secretary of notice thereof in a newspaper of general circulation in the Borough.

4. The form of the said notice shall be as follows:

"Notice is hereby given that the Council of the Borough of Hatboro will consider at a Zoning Hearing to be held April 21, 1959, at 8 P.M., at Borough Hall, Hatboro, the following:

Application of JOHN and TEOFILA GNIEWEK for a change in Zoning Classification from Residential A and C to Retail for property consisting of approximately 5 acres at S.E. corner of York Road and County Line Road, Hatboro."

A public hearing on the proposed revision will be held at Borough Hall, Hatboro, on April 21, 1959, at 8:00 o'clock, at which time full opportunity to be heard will be given to any citizen or parties in interest attending such hearing.

Copies of the proposed revision are on file in the office of the Secretary of the Borough, Borough Hall, Hatboro, where the same may be examined by any party interested.

5. That notice of the proposed revision also be given by posting upon said premises affected by the proposed change a copy of the foregoing notice at such place or places as the Zoning Officer may direct.

6. That the proposed revision be submitted to the Planning Commission in accordance with Section 1904 of the Zoning Ordinance with the request that the Planning Commission submit a report to Council with respect to its opinion regarding such revision prior to the date of the regular meeting of Council at which said revision is to be considered.

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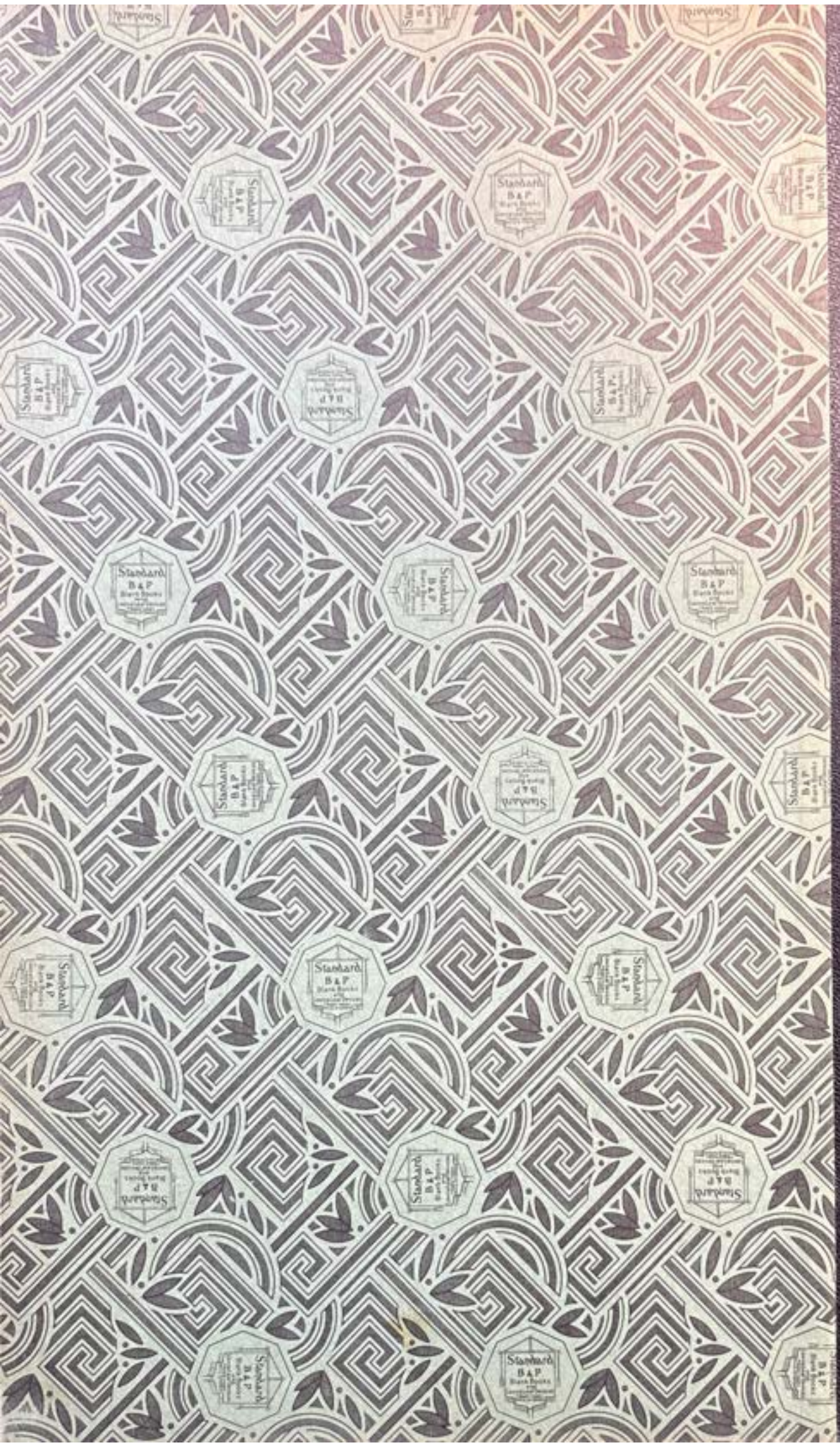
A motion was made by Mr. Haigler, seconded by Mr. Palmer and approved by the Council to adjourn at 7:50 P.M.

Thomas A. McCluskey
Secretary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